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(ITEM ) From the Director, Extension – Milwaukee County (aka UW Extension), requesting authorization to enter into a Professional Services Contract in the amount of \$230,500, between Milwaukee County and the Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin–Madison, Division of Extension (hereafter referred to as Extension) for professional staffing services for the period effective January 1, 2020, through December 31, 2020, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Director, Extension – Milwaukee County has requested that the Chairman of the Committee on Parks, Energy and Environment (PEEC), on behalf of Milwaukee County, enter into a contract between Milwaukee County and Extension for the period commencing January 1, 2020, through December 31, 2020; and

WHEREAS, Wisconsin State Statute 59.56 sanctions the Parks, Energy, and Environment Committee (PEEC) to enter into joint employment agreements with Milwaukee County’s established extension program and authorizes the PEEC Chairman to execute any new or modified agreements with Extension, with further authority granted to the PEEC under the Milwaukee County Code of General Ordinances Chapter 2.01(1), which maintains the Committee’s jurisdiction over the current structure and functions of the extension program; and

WHEREAS, Milwaukee County and the Board of Regents of the UW System contract annually for delivery of programs supporting Youth, Families, Communities, Horticulture and Nutrition in Milwaukee County; and

WHEREAS, Milwaukee County residents have access to greater educational programming as a result of the partnership between Milwaukee County and Extension; and

WHEREAS, the Director, Extension – Milwaukee County, has prepared and presented a contract for the period commencing January 1, 2020 through December 31, 2020, for execution to the PEEC; and

WHEREAS, the contract has been approved by the Milwaukee County offices of Corporation Counsel, Risk Management and Community Business Development Partners; and,

BE IT RESOLVED, the Chairman of the Committee on Parks, Energy and Environment is hereby authorized and directed, on behalf of Milwaukee County, to execute a Professional Services Contract between Milwaukee County and the University of Wisconsin-Madison Division of Extension for delivery of programs relating to Youth, Families, Communities, Horticulture and Nutrition for the period commencing January 1, 2020 through December 31, 2020, for which Milwaukee County will pay Extension \$230,500 as set forth in the said contract; and

BE IT FURTHER RESOLVED, the provisions of Section 56.30(9) of the Milwaukee County Code of General Ordinances is hereby waived, and the Office of the

52 Comptroller is authorized to pay for any services rendered prior to the contract being  
53 signed and executed.