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(ITEM) From the Government Affairs Liaison, Office of Government Affairs, requesting authorization to execute a Professional Services Contract amendment in the amount of \$37,000, from \$62,000 to an amount not to exceed \$99,000, with Stafford Rosenbaum, LLP, to provide lobbying services for the Milwaukee County Board of Supervisors; to increase the monthly retainer by \$1,150, from \$5,000 to \$6,150; and to extend the term of the contract from December 31, 2015, to April 30, 2016, by recommending the adoption of the following:

A RESOLUTION

WHEREAS, pursuant to Section 59.52(24), Wisconsin Statutes, the Office of Government Affairs is required to employ or contract for lobbying services on behalf of the County Executive and the Milwaukee County Board of Supervisors (County Board), separately and independently; and

WHEREAS, the Office of Government Affairs entered in a contract for 2015 with Stafford Rosenbaum, LLP, of Madison, Wisconsin, at the request of then Chairwoman, Supervisor Dimitrijevic; and

WHEREAS, the Office of Government Affairs has received a contract amendment from Supervisor Dimitrijevic in her role as Chairwoman of the County Board and affirmed by now Chairman, Supervisor Lipscomb, Sr., which provides for an extension of the contract through April of 2016; and

WHEREAS, pursuant to Section 59.60(12), Wisconsin Statutes, the County Board is required to approve any contract in which appropriation is made in a later fiscal year or more than one fiscal year; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of September 17, 2015, recommended adoption of the Government Affairs Liaison's request (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the contract amendment with Stafford Rosenbaum, LLP, of Madison, Wisconsin, pursuant to Section 59.60(12), Wisconsin Statutes.