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From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting retroactive authorization to enter into an amended Professional Services Contract, in the amount of \$202,500, between Milwaukee County and the University of Wisconsin-Milwaukee County Cooperative Extension for delivery of professional staffing services at Wehr Nature Center in Whitnall Park for the period effective January 1, 2018, through December 31, 2018, by recommending adoption of the following:

A REVISED RESOLUTION

WHEREAS, for more than ten years, the Department of Parks, Recreation, and Culture (DPRC) has contracted annually with the Board of Regents of the University of Wisconsin (UW) System, on behalf of UW – Milwaukee County Cooperative Extension (UW-Extension), for delivery of programming at Wehr Nature Center in Whitnall Park; and

WHEREAS, the interagency Professional Services Contract (Contract) has been amended and extended on two prior occasions in 2016 and 2017; and

WHEREAS, DPRC is requesting retroactive authorization to enter into the amended, interagency Contract for the term effective January 1, 2018, through December 31, 2018; and

WHEREAS, under the terms of the Contract, UW-Extension agrees to conduct programming in environmental education, with an emphasis on youth, and Nature in the Parks programming; and

WHEREAS, under the terms of the contract, UW-Extension agrees to provide staffing, including the position descriptions of, but not limited to: (1) Nature Center Director; (2) Outreach Coordinator; (3) Volunteer Coordinator; and (4) Environmental Educators, for a one-year term; and

WHEREAS, under the terms of the Contract, UW-Extension shall annually furnish a financial report of spending, billing, and remaining balances to DPRC; and

WHEREAS, under the terms of the Contract, DPRC agrees to fund the County’s share of these programs in the amount of \$202,500; and

WHEREAS, funding for the Contract was allocated in full to DPRC in the 2018 Adopted Budget; and

WHEREAS, the Committee on Finance and Audit, at its meeting of July 19, 2018, recommended adoption of File No. 18-492 (vote 7-0); now, therefore,

46 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
47 authorizes and directs the Department of Parks, Recreation, and Culture to enter into an
48 amended, interagency Professional Services Contract in the amount of \$202,500,
49 between Milwaukee County and the University of Wisconsin-Milwaukee County
50 Cooperative Extension for delivery of professional staffing services at Wehr Nature
51 Center in Whitnall Park for the period effective January 1, 2018, through December 31,
52 2018.

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