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(ITEM) From the Director, Department on Aging, requesting authorization to execute the 2014 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Department on Aging is funded primarily through federal and state grant programs administered by the Wisconsin Department of Health Services (DHS); and

WHEREAS, the 2014 State and County Contract covering Social Services and Community Programs - Aging Programs between DHS and Milwaukee County will provide most of the revenues for the Department on Aging in 2014; and

WHEREAS, those revenues, including any and all increases in award amounts, will support most of the Department’s direct and purchased services for older persons during 2014; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 11, 2013, recommended adoption of the Department’s request (vote 7-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of December 12, 2013, also recommended adoption of the Department’s request (vote 9-0); now, therefore,

BE IT RESOLVED, that the County Executive is hereby authorized to execute the 2014 State and County Contract covering Social Services and Community Programs - Aging Programs between the Wisconsin Department of Health Services and Milwaukee County and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year for the support of programs and services for older persons administered through the Department on Aging.