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From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Legal Action of Wisconsin in the amount of \$405,088 to provide legal benefit services to older adults for the period effective January 1, 2020 through December 31, 2020, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2020 Adopted Budget for the Department on Aging (Aging) allocates revenues and expenditures for purchase of a variety of supportive services and community programs for Milwaukee County (the County) older persons; and

WHEREAS, the Milwaukee County Commission on Aging (Commission on Aging) was created by Chapter 53 of the Milwaukee County Code of General Ordinances as the designated Area Agency on Aging for the County under the Older Americans Act; and

WHEREAS, in 2019, Aging contracted with Legal Action of Wisconsin (Legal Action) in an amount of \$376,714, to coordinate legal benefit services for older adults; and

WHEREAS, based upon satisfactory performance, Aging wishes to renew its contract with Legal Action in 2020, for an amount of \$405,088; and

WHEREAS, the aggregate value of these contracts would total \$781,802; and

WHEREAS, consistent with Section 59.52(31)(c), Wisconsin State Statutes, Aging must, on behalf of the Commission on Aging, bring contracts with a value or aggregate value of \$300,000 or more to the Milwaukee County Board of Supervisors for authorization; and

WHEREAS, at its meeting of November 8, 2019, the Commission on Aging recommended the award of a Purchase of Service Contract to Legal Action of Wisconsin for the period effective January 1, 2020, through December 31, 2020; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 12, 2019, recommended adoption of File No. 19-871 (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Executive Director, Department on Aging, to execute a 2020 Purchase of Service contract with Legal Action of Wisconsin in the amount of \$405,088 to provide legal benefit services for older adults for the period effective January 1, 2020, through December 31, 2020.

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