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(ITEM) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to extend the Phase I MacArthur Safety and Justice Challenge Planning Grant through April 30, 2017, to expend the remaining funds in the amount of \$146,796, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on May 11, 2015, Milwaukee County (the County) received a funding award notice in an amount up to \$150,000 from the John D. and Catherine T. MacArthur Foundation (the Foundation) in support of the Foundation’s Phase I Safety and Justice Challenge; and

WHEREAS, the award period was from May 11, 2015, to January 6, 2016; and

WHEREAS, on June 25, 2015, the Milwaukee County Board of Supervisors through adopted File No. 15-412 authorized the Chief Judge to accept the grant from the Foundation (#108430) for Phase I of the Safety and Justice Challenge Planning Grant; and

WHEREAS, as of January 6, 2016, there is a surplus of \$146,796 in Phase I Safety and Justice Challenge Planning Grant funding; and

WHEREAS, as of January 1, 2016, the Foundation froze Phase I funds while evaluating Phase II Safety and Justice Challenge Implementation applications, which was completed on April 13, 2016; and

WHEREAS, on April 15, 2016, the County received notice from the Foundation agreeing to an extension of the grant period through April 30, 2017, to allow for expenditure of remaining grant funds; and

WHEREAS, the Committee on Judiciary, Safety, and General Services, at its meeting of May 12, 2016, recommended adoption of the Chief Judge’s request (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Chief Judge to extend the Phase I MacArthur Safety and Justice Challenge Planning Grant through April 30, 2017, to expend the remaining funds in the amount of \$146,796.