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From the Director, Office for Persons with Disabilities (OPD), Department of Administrative Services, requesting authorization to amend the existing Service Contract with Easter Seals of Southeastern Wisconsin (Easter Seals) for the Wil-O-Way Recreation program, by eliminating annual anticipated revenue in the amount of \$60,000 received by OPD from Easter Seals, and eliminating annual summer camp transportation reimbursement in the amount of \$73,000, received by Easter Seals from OPD, for the remaining 2 years of the contract beginning in 2018, for a total savings of \$13,000, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Office for Persons with Disabilities (OPD) and Easter Seals of Southeastern Wisconsin (Easter Seals) entered into a three-year Service Contract beginning January 1, 2017, in which Easter Seals provides recreation services, including summer camp, at the two Wil-O-Way facilities (Grant and Underwood); and

WHEREAS, the Service Contract was approved by the Milwaukee County Board of Supervisors on December 15, 2016 (Adopted File No. 16-729) and signed by the County Executive on December 29, 2016; and

WHEREAS, the parties now desire to amend the Service Contract by eliminating the annual anticipated revenue received by OPD in the amount of \$60,000, and eliminating the annual summer camp transportation reimbursed by OPD to Easter Seals in the amount of \$73,000, for the remaining 2 years of the Service Contract (or beginning in 2018); and

WHEREAS, the Committee on Finance and Audit, at its meeting of June 14, 2018, recommended adoption of File No. 18-423 (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Office for Persons with Disabilities (OPD), Department of Administrative Services to amend the existing Service Contract with Easter Seals of Southeastern Wisconsin (Easter Seals) for the Wil-O-Way Recreation program, by eliminating annual anticipated revenue in the amount of \$60,000 received by OPD from Easter Seals, and eliminating annual summer camp transportation reimbursement in the amount of \$73,000, received by Easter Seals from OPD, for the remaining 2 years of the contract beginning in 2018, for a total savings of \$13,000.