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(ITEM ) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 1 to a Professional Services Contract between Milwaukee County and UW Extension increasing the existing contract by \$161,871, from \$172,282 to \$334,153, for professional staffing services for the period effective January 1, 2016, through December 31, 2016, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension) has requested that the Chairmen of the Committee on Parks, Energy, and Environment and/or the Committee on Finance, Personnel, and Audit on behalf of Milwaukee County (the County), enter into Amendment No. 1 of the contract between Milwaukee County and UW Extension for the period commencing January 1, 2016, through December 31, 2016; and

WHEREAS, Section 59.56, Wisconsin State Statutes, sanctions the Parks, Energy, and Environment Committee (PEEC) to enter into joint employment agreements with the County's established extension program and authorizes the PEEC Chairperson to execute any new or modified agreements with UW Extension, with further authority granted to the PEEC under Section 2.01(1) of the Milwaukee County Code of General Ordinances, which maintains the Committee's jurisdiction over the current structure and functions of the extension program; and

WHEREAS, the County and the Board of Regents of the UW System contract annually for delivery of programs supporting youth, families, communities, the environment, and horticulture in the County; and

WHEREAS, County residents have access to greater educational programming as a result of the partnership between the County and UW Extension; and

WHEREAS, the Director, UW Extension, has prepared and presented a contract for the period commencing January 1, 2016, through December 31, 2016, for execution to the PEEC; and

WHEREAS, the contract has been approved by Corporation Counsel, Risk Management, and Community Business Development Partners; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of January 26, 2016, recommended adoption of the Director's request (vote 6-0); and

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WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of January 28, 2016, also recommended adoption of the Director's request (vote 8-0); now, therefore,

BE IT RESOLVED, the Chairmen of the Committee on Parks, Energy, and Environment and/or the Committee on Finance, Personnel, and Audit is/are hereby authorized and directed, on behalf of Milwaukee County (the County), to execute Amendment No. 1 to the existing Professional Services Contract between the County and University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), for delivery of programs relating to youth, families, communities, the environment, and horticulture for the period commencing January 1, 2016, through December 31, 2016, for which the County will pay UW Extension \$161,871 as set forth in the said contract; and

BE IT FURTHER RESOLVED, the Office of the Comptroller is hereby authorized to process payment for any services provided prior to contract approval.

jmj  
01/28/16  
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