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From the Director, Department on Aging, requesting authorization to transfer \$655,006 from Org. Unit 1945-Appropriation for Contingencies (Allocated) to Org. Unit 7900-Department on Aging for continued operations and programming at five Milwaukee County-owned senior centers for the period effective June 1, 2018, through December 31, 2018, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Board of Supervisors adopted File No. 17-763 on December 14, 2017, which authorized the Director, Department on Aging, to execute 2018 program and service contracts for supportive social services and community programs serving Milwaukee County (the County) seniors age 60 and older; and

WHEREAS, File No. 17-763 authorized a contract award of \$1,122,867 from January 1, 2018, through December 31, 2018, to Interfaith Older Adult Programs, Inc., to provide programming at five County-owned senior centers; and

WHEREAS, the 2018 Adopted Budget states “funding will be based on the annualized contract amount of \$1,122,867. The funding for the contract from June 1, 2018, to December 31, 2018, is held in an allocated contingency account within the Appropriation for Contingencies”; and

WHEREAS, the 2018 Adopted Budget required that any plan or contract for senior center programming must require that senior centers are open five days a week, 52 weeks per year; and

WHEREAS, the current Department on Aging senior center service contract with Interfaith Older Adult Programs, Inc., approved by File No. 17-763, requires that senior centers are open five days a week, 52 weeks per year; and

WHEREAS, the Committee on Finance and Audit, at its meeting of March 15, 2018, recommended adoption of File No. 18-202 (vote 6-1); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes a transfer of \$655,006 from an allocated contingency account in Org. Unit 1945-Appropriation for Contingencies, in order for the Department on Aging to continue operations and programming at five Milwaukee County-owned senior centers from June 1, 2018, through December 31, 2018; and

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BE IT FURTHER RESOLVED, upon County Board approval of this resolution, the Department of Administrative Services, working in conjunction with the Office of the Comptroller, is authorized to process an appropriation transfer in the amount of \$655,006, from Org. Unit 1945-Appropriation for Contingencies, to Org. Unit 7900-Department on Aging.

jmj
03/15/18
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