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From the Director, Extension - Milwaukee County (UW Extension,) requesting authorization to enter into a Professional Services Contract between Milwaukee County and the Board of Regents of the University of Wisconsin - Madison, Division of Extension (Extension) for professional staffing services for the period effective January 1, 2024 through December 31, 2024. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board approval, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Section 59.52(31)(c), Wisconsin State Statutes (State Statutes), requires Milwaukee County Board of Supervisors' (County Board) authorization of a group of contracts between the same parties relating to the same transaction with an aggregate value exceeding \$300,000; and

WHEREAS, Section 59.56(3), State Statutes, allows a County Board to establish a University Extension Program (Extension), in cooperation with the University of Wisconsin (UW), appropriate funds for the UW - Extension Program, and create a committee on agriculture and extension education, which may enter (via Milwaukee County [the County]) into joint employment agreements with UW - Extension to provide the County's share to carry out the UW - Extension Program; and

WHEREAS, Section 1.11(c)(6)(4), Milwaukee County Code of General Ordinances, assigns "functions to be performed by a committee on extension education under the provisions of § 59.56, Wis. Stats." to the County Board's Committee on Parks and Culture (P&C); and

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

WHEREAS, this partnership provides County residents access to greater educational programming; and

WHEREAS, the Director, Extension – Milwaukee County, is requesting authorization to execute a Contract in the amount of \$194,638 between the County and Board of Regents of the UW System, on behalf of the UW - Madison, Division of Extension, for the period from January 1, 2024, through December 31, 2024; and

WHEREAS, the Committee on P&C, at its meeting of December 12, 2023, recommended adoption of File No. 23-922 (vote 4-0); now, therefore,

45 BE IT RESOLVED, the County Executive, Office of Corporation Counsel,  
46 Office of the Comptroller (the Comptroller), Office of Economic Inclusion, Department of  
47 Administrative Services (DAS), Risk Management-DAS, Director of Extension –  
48 Milwaukee County [(the County) Agency No. 991], and any other County signers are  
49 authorized to execute a Contract (the Contract) between the County and the Board of  
50 Regents of the University of Wisconsin (UW) System, on behalf of the UW - Madison,  
51 Division of Extension, for delivery of programs relating to youth, human development,  
52 communities, agriculture, and 4-H/Science, Technology, Engineering, and Math, for the  
53 period from January 1, 2024, through December 31, 2024, for which the County will pay  
54 the UW – Madison, Division of Extension, \$194,638, as set forth in the said Contract;  
55 and

56  
57 BE IT FURTHER RESOLVED, the provisions of Section 56.30(9) of the  
58 Milwaukee County Code of General Ordinances are hereby waived, and the Comptroller  
59 is authorized to pay for any services rendered prior to the Contract being signed and  
60 executed.

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