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From the Director, Extension-Milwaukee County, requesting authorization to enter into a professional services contract between Milwaukee County and Extension for \$230,500 for professional staffing services for the period effective January 1, 2020 through December 31, 2020. The aggregate value of this and prior contracts for the same general transaction is over \$300,000, so full County Board approval is required, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director, University of Wisconsin (UW) – Madison, Division of Extension – Milwaukee County (Extension), has requested that the Chairperson of the Committee on Parks, Energy, and Environment (PE&E), on behalf of Milwaukee County (the County), enter into a contract between the County and Extension for the period commencing January 1, 2020, through December 31, 2020; and

WHEREAS, Section 59.56, Wisconsin State Statutes, sanctions the Committee on PE&E to enter into joint employment agreements with the County’s established Extension program, and authorizes the PE&E Chairperson to execute any new or modified agreements with Extension, with further authority granted to the Committee on PE&E under Section 2.01(1), Milwaukee County Code of General Ordinances, which maintains the Committee on PE&E’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, horticulture, and nutrition in the County; and

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

WHEREAS, the Director, Extension, has prepared and presented a contract for the period commencing January 1, 2020, through December 31, 2020, for execution to the Committee on PE&E; and

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

WHEREAS, the Committee on PE&E, at its meeting of December 10, 2019, recommended adoption of File No. 19-850 (vote 4-0); now, therefore,

45 BE IT RESOLVED, the Chairperson of the Committee on Parks, Energy, and
46 Environment is hereby authorized and directed, on behalf of Milwaukee County
47 (the County), to execute a Professional Services Contract between the County and the
48 University of Wisconsin Extension – Milwaukee County (Extension), for delivery of
49 programs relating to youth, families, communities, horticulture, and nutrition, for the
50 period commencing January 1, 2020, through December 31, 2020, for which the County
51 will pay Extension \$230,500, as set forth in the said contract; and

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53 BE IT FURTHER RESOLVED, the provisions of Section 56.30(9), Milwaukee
54 County Code of General Ordinances, is hereby waived, and the Office of the
55 Comptroller is authorized to pay for any services rendered prior to the contract being
56 signed and executed.

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