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(ITEM ) From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2017 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Milwaukee County (the County) Department on Aging is funded primarily through Federal and State grant programs administered by the Wisconsin Department of Health Services (DHS); and

WHEREAS, the 2017 State and County Contract covering Social Services and Community Programs – Aging Programs between DHS and the County will provide most of the revenues for the Department on Aging in 2017; and

WHEREAS, those revenues, including any and all increases in award amounts, will support most of the Department’s direct and purchased services for older persons during 2017; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 8, 2016, recommended adoption of the Director’s request (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Executive is hereby authorized to execute the 2017 State and County Contract covering Social Services and Community Programs – Aging Programs between Wisconsin Department of Health Services (DHS) and Milwaukee County and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year, for the support of programs and services for older persons administered through the Department on Aging.