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(ITEM) From the Director, Department of Transportation, requesting authorization to enter into a 2016 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation in the amount of \$1,411,092, pursuant to Section 85.205, Wisconsin Statutes, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 59.52(31), Wisconsin Statutes, requires approval by the Milwaukee County Board of Supervisors to enter into a contract that exceeds \$300,000; and

WHEREAS, Section 85.205, Wisconsin Statutes, creates the Urban Mass Transit Assistance Program for the purpose of maintaining and maximizing paratransit service as defined by the Federal Americans with Disabilities Act; and

WHEREAS, Section 20.395(1)(hq), Wisconsin Statutes, appropriates funds for the Urban Mass Transit Assistance Program, which in calendar year 2016 amounts to \$1,411,092 for Milwaukee County (the County); and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) has determined the County meets the eligibility requirements of the Urban Mass Transit Assistance Program, and accordingly, \$1,411,092 is available for the Milwaukee County Transit System paratransit operations in 2016 upon execution of a contract with WisDOT; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of May 11, 2016, recommended adoption of the Director's request (vote 5-0) but the recommendation is moot under Section 59.52(31)(d), Wisconsin Statutes, which states that only the County Board's Finance Committee has jurisdiction over contracts; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of May 19, 2016, recommended adoption of the Director's request (vote 5-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is authorized to enter into a 2016 Section 85.205 Urban Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation, and to realize the 2016 budgeted operating revenue in support of the Transit Plus Program.