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3 From the Director, Office of Performance, Strategy, and Budget, Department of  
4 Administrative Services, requesting retroactive authorization to apply for and accept, if  
5 awarded, the Edward Byrne Memorial Justice Assistance Grant for Federal Fiscal Year  
6 2018, by recommending adoption of the following:

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8 **A RESOLUTION**

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10 WHEREAS, as of July 20, 2018, the Office of Performance, Strategy, and  
11 Budget, Department of Administrative Services, received notification from the United  
12 States Department of Justice (U.S. DOJ) that solicitations were posted; and

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14 WHEREAS, the U.S. DOJ requires the qualifying localities to negotiate a  
15 Memorandum of Understanding regarding the administration and distribution of funds;  
16 and

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18 WHEREAS, the following localities are eligible for funding in the total amount of  
19 \$968,083: the City of Milwaukee (the City), Milwaukee County (the County), and the City  
20 of West Allis; and

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22 WHEREAS, funding is awarded to municipalities based on the average annual  
23 number of Part 1 violent crimes reported by the unit to the Federal Bureau of  
24 Investigation; and

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26 WHEREAS, since the County bears the cost of prosecution and incarceration  
27 that arise out of Part 1 violent crimes, the U.S. DOJ has declared the County a  
28 disparate jurisdiction, and therefore eligible to share in the funding awarded to  
29 municipalities located within the County; and

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31 WHEREAS, it was agreed that, net the City of West Allis allocation of \$22,457,  
32 funding would be split evenly with the Milwaukee Police Department and the County,  
33 each funding one-half of the cost of the Community Justice Council Director position,  
34 housed at the Wisconsin Policy Forum, at an amount totaling \$105,100; and

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36 WHEREAS, the City and the County will each receive \$420,263, the remaining  
37 amount of funds after the Community Justice Council Director is paid for equally  
38 between the two; and

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40 WHEREAS, the grant does not require a local match; and

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42 WHEREAS, the County will be the fiscal agent for the grant; and

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44 WHEREAS, in order to meet the grant requirements, a separate trust fund must  
45 be established to deposit the grant monies, which the County will receive; and  
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47           WHEREAS, the Committee on Finance and Audit, at its meeting of  
48           September 13, 2018, recommended adoption of File No. 18-670 (vote 7-0); now,  
49           therefore,

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51           BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
52           authorizes the Office of Performance, Strategy, and Budget, Department of  
53           Administrative Services (PSB-DAS), to retroactively apply for, and accept, if awarded,  
54           the 2018 Edward Byrne Memorial Justice Assistance Grant; and

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56           BE IT FURTHER RESOLVED, a separate trust fund is to be established by PSB-  
57           DAS in coordination with the Office of the Comptroller for the deposit of grant monies.

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