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(ITEM) From the Interim Director, Department of Health and Human Services, requesting authorization to waive the DHHS request for proposal requirement and enter into a professional service contract with Jewish Family Services for administrative and fiscal agent for the Youth Sports Authority program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) has requested authorization to waive the DHHS Request for Proposal requirement and enter into a 2011 professional service contract; and

WHEREAS, the 2011 Adopted Budget contains \$100,000 for the Youth Sports Authority program that provides funding to selected organizations to support positive recreational activities for youth; and

WHEREAS, since 2000, the County Board has allowed the Department to contract for the provision of administrative and fiscal agent services that support the program and the Youth Sports Authority Board; and

WHEREAS, Jewish Family Services has performed the administrative and fiscal agent services including the solicitation, fund dispersment and tracking processes, for the Youth Sports Authority; and

WHEREAS, a reduction in the funds has not resulted in a reduction in administrative services, and Jewish Family Services has agreed to perform said services for a reduced amount not to exceed \$8,000 and likely to be less; now, therefore,

BE IT RESOLVED, that the Interim Director, Department of Health and Human Services, or designee, is hereby authorized to waive the DHHS Request for Proposal process and enter into professional service contract with Jewish Family services for the period February 1, 2011 through January 31, 2010 in the amount of \$100,000, with administrative fees not to exceed \$8,000, for the provision of administrative and fiscal agent services associated with the Youth Sports Authority program.