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From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept the 2020 Supplemental Emergency Coronavirus Funding, and create a new segregated fund for credit and debt of funds, by recommending adoption of the following:

A RESOLUTION

WHEREAS, as of March 20, 2020, the Office of Performance, Strategy, and Budget (OPSB), Department of Administrative Services (DAS), has received notification from the United States Department of Justice (U.S. DOJ) that the 2020 Coronavirus Emergency Supplemental Funding (CESF) solicitation was posted; and

WHEREAS, the U.S. DOJ identified Milwaukee County (the County) as a qualified solicitor, and the completed grant was turned in on May 27, 2020; and

WHEREAS, the CESF identified for the County is \$58,008; and

WHEREAS, the County has identified uses for the funding located within the Division of Youth and Family Services, Department of Health and Human Services, County Jail/Office of the Sheriff (Sheriff), House of Correction, and possible other departments within the County; and

WHEREAS, OPSB-DAS will be the fiscal agent for the CESF grant; and

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

WHEREAS, in order to meet the grant requirements, a separate trust fund must be established to deposit the grant monies, which the County will receive; and

WHEREAS, the Committee on Finance, at its meeting of July 16, 2020, recommended adoption of File No. 20-537 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Office of Performance, Strategy, and Budget (OPSB), Department of Administrative Services (DAS), to retroactively apply for, and accept, the 2020 Coronavirus Emergency Supplemental Funding (CESF); and

BE IT FURTHER RESOLVED, a separate trust fund is to be established by OPSB-DAS, in coordination with the Office of the Comptroller, for the deposit of 2020 CESF grant monies, as well as expenses.