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A resolution by Supervisor Mayo, Sr., allocating \$37,000 from Org. Unit 1945-Appropriation for Contingencies to Org. Unit 1090-Office on African American Affairs for youth programming services provided by Program the Parks; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay for services rendered prior to execution of a Memorandum of Understanding, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Program the Parks, a nonprofit extension of the National Coalition for Black American Men, Inc. (NCBAM), and a partner of the Sherman Park Youth Initiative, is a grassroots community organization that provides youth and community programming services in the Sherman Park neighborhood; and

WHEREAS, Program the Parks offers many activities to engage young people including printing press activities, a recording studio, meals, karate lessons, a Single Parents Club, at-home tutoring, job opportunities for teens, and other educational programs; and

WHEREAS, a resolution was passed in November of 2017 (File No. 17-728) to develop a Memorandum of Understanding (MOU) between Milwaukee County and Program the Parks to provide programming in the park and surrounding neighborhood, however the 2017 funds lapsed prior to the MOU being finalized; and

WHEREAS, continuing this positive community engagement in Sherman Park and the surrounding neighborhood benefits residents in the area by fostering positive community relations, and providing safe environments for children and adult residents; and

WHEREAS, the Committee on Finance and Audit, at its meeting of March 15, 2018, recommended adoption of File No. 18-265 (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) authorizes and directs the Office of Corporation Counsel to work with the Office on African American Affairs (OAAA) to develop a Memorandum of Understanding (MOU), for a term of May 1, 2018, through December 31, 2018, with Program the Parks, on behalf of the National Coalition of Black American Men, Inc. (NCBAM), to provide resources to continue and expand youth and community programming in and around Sherman Park; and

43 BE IT FURTHER RESOLVED, the Office of Performance, Strategy, and Budget,
44 Department of Administrative Services, is authorized to process an appropriation
45 transfer in the amount of \$37,000 from Org. Unit 1945-Appropriation for Contingencies
46 to Org. Unit 1090-OAAA to be used towards the 2018 programming, provided by
47 Program the Parks, in Sherman Park and the surrounding neighborhood, which will run
48 through December 31, 2018; and

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50 BE IT FURTHER RESOLVED, that due to their 501(c)(3) status as a nonprofit
51 organization, NCBAM shall serve as the primary fiscal agent for Program the Parks; and

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53 BE IT FURTHER RESOLVED, the County Board waives Section 56.30(9) of the
54 Milwaukee County Code of General Ordinances (the Code), to require payment for any
55 service rendered by Program the Parks prior to execution of the MOU or any other
56 agreement; and

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58 BE IT FURTHER RESOLVED, the Milwaukee County Comptroller is authorized
59 to grant exemption to the requirements under Chapters 32 and 56 of the Code
60 regarding contracts, compensation, and work to process a payment not-to-exceed
61 \$37,000 to NCBAM from the OAAA, for Program the Parks' youth and community
62 programming services in Sherman Park from May 1, 2018, upon receipt of an invoice
63 from NCBAM.

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