From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to extend the Safety and Justice Challenge Project Manager contract in an amount not-to-exceed \$172,620 for oversight, management, and fidelity to the grant program for the period effective March 1, 2019, through December 31, 2020, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on April 13, 2016, Milwaukee County (the County) received from the John D. and Catherine T. MacArthur Foundation a funding award notice for the Safety and Justice Challenge Phase II Implementation in the amount of \$2,000,000; and

WHEREAS, the award period is from May 1, 2016, to April 30, 2018, with the possibility to extend an additional year; and

WHEREAS, on May 26, 2016, the Milwaukee County Board of Supervisors (County Board) authorized the Chief Judge to accept the Safety and Justice Challenge Phase II Implementation grant from the John D. and Catherine T. MacArthur Foundation (16-1601-150542-CJ) for the Safety and Justice Challenge Phase II (File No. 16-271); and

WHEREAS, on December 15, 2016, the County Board authorized the Chief Judge to issue an 18-month contract for the Safety and Justice Challenge Project Manager position not-to-exceed \$127,500 (File No. 16-679); and

WHEREAS, the County will increase the total 18-month contract amount for the Safety and Justice Challenge Project Manager position by \$7,019, from a total of \$127,500 to \$134,519; and

WHEREAS, on December 20, 2018, the County received a funding award notice for the Safety and Justice Challenge Phase III Implementation and Community Engagement grant in the amount of \$2,300,000; and

WHEREAS, the Phase III application included the position of Safety and Justice Project Manager in the amount of \$172,620 for the duration of the grant; and

WHEREAS, the Safety and Justice Challenge Project Manager position will continue to be administratively located at the Wisconsin Policy Forum as part of the Milwaukee Community Justice Council; and

WHEREAS, the Committee on Finance and Audit, at its meeting of February 1, 2019, recommended adoption of File No. 19-74 (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Chief Judge, First Judicial District, Combined Court Related Operations, to increase the Safety and Justice Challenge Project Manager position contract to an

- amount to not exceed \$172,620 for the 22-month contract period from March 1, 2019, to December 31, 2020.
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