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From the Director, Department on Aging, requesting authorization to execute the 2019 State and County Contract covering Social Services and Community Programs – Aging Programs between Milwaukee County and the Wisconsin Department of Health Services, and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Department on Aging (the Department) is funded primarily through Federal and State grant programs administered by the Wisconsin Department of Health Services (DHS); and

WHEREAS, the 2019 State and County Contract Covering Social Services and Community Programs – Aging Programs between DHS and Milwaukee County will provide most of the revenues for the Department in 2019; and

WHEREAS, those revenues, including any and all increases in award amounts, will support most of the Department’s direct and purchased services for older persons during 2019; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 6, 2018, recommended adoption of File No. 18-874 (vote 7-0); now, therefore,

BE IT RESOLVED, the Director, Department on Aging, is hereby authorized to execute the 2019 State and County Contract covering Social Services and Community Programs – Aging Programs between Milwaukee County and the Wisconsin Department of Health Services, and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year.