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From the Director, Extension - Milwaukee County (UW Extension), requesting authorization to enter into a Professional Services Contract between Milwaukee County and UW Madison, Division of Extension for professional staffing services for the period effective January 1, 2022 through December 31, 2022. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director, University of Wisconsin-Madison (UW) Extension (Extension) – Milwaukee County (the County), has requested that the Chairman of the Committee on Parks, Energy, and Environment (PE&E), on behalf of the County, enter into a contract between the County and Extension, for the period commencing January 1, 2022, through December 31, 2022; and

WHEREAS, Section 59.56, Wisconsin State Statutes, sanctions the Committee on PE&E to enter into joint employment agreements with the County’s established Extension program, and authorizes the Chairman of PE&E to execute any new or modified agreements with Extension, with further authority granted to the Committee on PE&E, under Section 2.01(1), Milwaukee County Code of General Ordinances, which maintains the Committee’s jurisdiction over the current structure and functions of the Extension program; and

WHEREAS, the County and the Board of Regents of the UW System contract annually for delivery of programs supporting youth, families, communities, horticulture, and nutrition in the County; and

WHEREAS, County residents have access to greater educational programming as a result of the partnership between the County and Extension; and

WHEREAS, the Director, Extension – the County, has prepared and presented a contract for the period commencing January 1, 2022, through December 31, 2022, for execution to the Committee on PE&E; and

WHEREAS, the contract has been approved by the County Offices of Corporation Counsel, Risk Management Division, Department of Administrative Services (DAS), and Community Business Development Partners, DAS; and

WHEREAS, the Committee on PE&E, at its meeting of December 7, 2021, recommended adoption of File No. 21-995 (vote 4-0); now, therefore,

44 BE IT RESOLVED, the Chairman of the Committee on Parks, Energy, and
45 Environment, is hereby authorized and directed, on behalf of Milwaukee County
46 (the County), to execute a Professional Services Contract (the Contract) between the
47 County and the Division of Extension (Extension) – Milwaukee County, University of
48 Wisconsin-Madison, for delivery of programs relating to youth, human development,
49 communities, agriculture, and Head, Heart, Hands, and Health/Science, Technology,
50 Engineering, and Math, for the period commencing January 1, 2022, through
51 December 31, 2022, for which the County will pay Extension \$231,850, as set forth in
52 the said Contract; and

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54 BE IT FURTHER RESOLVED, the provisions of Section 56.30(9) of the
55 Milwaukee County Code of General Ordinances are hereby waived, and the Office of
56 the Comptroller is authorized to pay for any services rendered prior to the Contract
57 being signed and executed.

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12/07/21

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