

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: May 17, 2018

AMENDMENT NO. 1 to Item #7

Resolution File No. 18-356

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Johnson, Jr.

ADD AND/OR DELETE AS FOLLOWS:

Amend the BE IT RESOLVED clause and add a BE IT FURTHER RESOLVED clause as follows:

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Chief Judge to issue a contract with the Wisconsin Public Policy Forum for the Milwaukee County Community Justice Council Director for the period of April 1, 2018 to December 31, 2018 for the amount not to exceed \$74,911.50; and

BE IT FURTHER RESOLVED, the provisions of Section 56.30(8) and 56.30(9) of the Milwaukee County Code of General Ordinances are waived and the Office of the Comptroller is authorized to pay the Wisconsin Policy Forum for services rendered prior to the contract being signed and executed.