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(ITEM) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into Amendment No. 3 of a Professional Services Contract increasing the existing contract by \$172,282, from \$496,528 to \$668,810, between Milwaukee County and UW Extension for professional staffing services for the period effective January 1, 2015, through December 31, 2015, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension) has requested that the Chairman of the Committee on Parks, Energy, and Environment, on behalf of Milwaukee County, enter into Amendment No. 3 of the contract between Milwaukee County and UW Extension for the period commencing January 1, 2015, through December 31, 2015; and

WHEREAS, Wisconsin State Statute 59.56 sanctions the Parks, Energy, and Environment Committee (PEEC) to enter into joint employment agreements with Milwaukee County’s established extension program and authorizes the PEEC Chairperson to execute any new or modified agreements with UW Extension, with further authority granted to the PEEC under the Milwaukee County Code of General Ordinances Chapter 2.01(1), which maintains the Committee’s jurisdiction over the current structure and functions of the extension program; and

WHEREAS, Milwaukee County and the Board of Regents of the UW System contract annually for delivery of programs supporting Youth, Families, Communities, the Environment, and Horticulture in Milwaukee County; and

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

WHEREAS, the Director, UW Extension, has prepared and presented a contract for the period commencing January 1, 2015, through December 31, 2015, for execution to the PEEC; and

WHEREAS, the contract has been approved by the Milwaukee County offices of Corporation Counsel, Risk Management, and Community Business Development Partners; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of June 18, 2015, recommended adoption of the Director’s request as amended (vote 9-0); now, therefore,

46 BE IT RESOLVED, the Chairman of the Committee on Parks, Energy, and
47 Environment is hereby authorized and directed, on behalf of Milwaukee County, to
48 execute Amendment No. 3 to the existing Professional Services Contract between
49 Milwaukee County and the University of Wisconsin-Milwaukee County Cooperative
50 Extension (UW Extension), for delivery of programs relating to Youth, Families,
51 Communities, the Environment, and Horticulture for the period commencing January 1,
52 2015, through December 31, 2015, for which Milwaukee County will pay UW-Extension
53 \$172,282 as set forth in the said contract; and

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55 BE IT FURTHER RESOLVED, the Office of the Comptroller is hereby authorized
56 to process payment for any services provided prior to contract approval.

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jmj
06/18/15

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