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(ITEM ) From the Director, Department of Administrative Services, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of \$24,091.16 to Dr. Ruben Anthony for Professional Services performed without a formal contract, by recommending **REJECTION** of the following:

**A RESOLUTION**

WHEREAS, Section 56.30(9) of the Milwaukee County Code of General Ordinances provides that no payment shall be made to professional service contractors prior to proper execution of a contract, including required departmental reviews and sign-offs; and

WHEREAS, the Department of Administrative Services is not permitted by ordinance to exempt departments from Section 56.30(9) but is able to make payments following authorization by the Milwaukee County Board of Supervisors; and

WHEREAS, the Department of Administrative Services required the services of Dr. Ruben Anthony to lead the Community Business Development Partners (CBDP) Division directly after the previous director’s departure; and

WHEREAS, Dr. Ruben Anthony began providing services as outlined in the Professional Services Contract that was executed on or before September 12, 2013, for the benefit of CBDP and the County; and

WHEREAS, the urgency of this matter and the process of crafting, reviewing and executing a Professional Services Agreement did not allow for the contract to be executed prior to the service being performed; and

WHEREAS, the Committee on Finance, Personnel and Audit, at its meeting of October 31, 2013, **REJECTED** the Director of the Department of Administrative Services’ request (vote 7-1); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Comptroller to pay invoices submitted by Dr. Ruben Anthony for work completed between July 29, 2013, and September 12, 2013.

jmj  
11/04/13  
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