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A request from the Strategy Director, Office of Strategy, Budget and Performance requesting authorization to execute a Professional Services Agreement not to exceed \$400,000 with Berry Dunn, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Milwaukee County’s (the County) vision is “By achieving racial equity, Milwaukee will be the healthiest County in Wisconsin;” and

WHEREAS, we seek to achieve our vision by dismantling institutional racism in our organization by building up policies, practices, and a culture that ensures race no longer predicts health outcomes, and outcomes for everyone to improve; and

WHEREAS, our strategic focus areas include creating intentional inclusion, bridging the gap, and investing in equity; and

WHEREAS, the County Future State Project (the Project) is an opportunity to reimagine what local government should look like using our strategic goals as guiding principles, as the County strives toward a future state where we can provide services that truly meet the needs of the community; and

WHEREAS, the Office of Strategy, Budget, and Performance, is requesting authorization to enter into a Professional Services Agreement with BerryDunn as the Future State Project Advisor (the Advisor) on the Project to optimize the delivery of high-priority services that meet the needs of our community; and

WHEREAS, the Advisor is expected to provide an external analysis of County services, develop/refine a shared framework for prioritizing County services, and recommend a future state for the County’s organization and financial practices, which optimizes delivery of high-priority services; and

WHEREAS, BerryDunn will support the County’s effort to conduct an analysis of existing services in alignment with the County’s strategic vision “to become the healthiest county in Wisconsin by achieving racial equity,” and to assist in developing recommendations on prioritization and long-term structure of County services; and

WHEREAS, the Committee on Health Equity, Human Needs, and Strategic Planning, at its meeting of June 6, 2024, discussed File No. 24-534 for informational purposes only per Section 59.52 (31)(d), Wisconsin State Statutes; and

WHEREAS, the Committee on Finance, at its meeting of June 13, 2024, recommended adoption of File No. 24-534 (vote 4-0); now, therefore,

46 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)  
47 authorizes the Office of Strategy, Budget, and Performance (OSBP) to establish a  
48 Professional Services Agreement (the Agreement) with BerryDunn; and  
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50 BE IT FURTHER RESOLVED, the County Board hereby authorizes OSBP, and  
51 the Office of the Comptroller (the Comptroller) to process administrative appropriation  
52 transfers of \$400,000; and  
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54 BE IT FURTHER RESOLVED, the County Board hereby authorizes the OSBP,  
55 the Office of Corporation Counsel, the Department of Administrative Services (DAS),  
56 Risk Management, DAS, and Office of Economic Inclusion DAS, the County Executive,  
57 and the Comptroller, to prepare, review, approve, and execute all contracts and other  
58 documents, and take all actions as required, for the purpose of administering the  
59 Agreement with BerryDunn.  
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