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(ITEM ) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the second amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of \$265,000, from \$499,369 to \$764,369, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, for more than ten (10) years, the Department of Parks, Recreation, and Culture (DPRC) has executed contracts with the Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin-Extension, Cooperative Extension Division (UW-Extension); and

WHEREAS, this one-year agreement funds the Nature in the Parks program; and

WHEREAS, Nature in the Parks is a cooperative outreach partnership between DPRC and UW-Extension that emphasizes youth environmental education; and

WHEREAS, the Committee on Parks, Energy, and Environment at its meeting of July 22, 2014, recommended adoption of the Department’s request (vote 6-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit at its meeting of July 24, 2014, also recommended adoption of the Department’s request (vote 8-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Department of Parks, Recreation, and Culture to execute an amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of \$265,000, from \$499,369 to \$764,369; and

BE IT FUTHER RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Comptroller to issue payments for any services rendered prior to County Board approval.