From the Cultural, Artistic, & Musical Programming Advisory Council recommending a freeze to adopted File #21-90 for the 2022 award year to limit awards to a ceiling of 200% of previous year award and a floor of no less than 75% previous year award, by recommending adoption of the following:

## A RESOLUTION

WHEREAS, the 2020 Adopted Budget transitioned administration of the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC) from a third-party, to the Department of Parks, Recreation, and Culture; and

WHEREAS, 2021 Adopted Budget Amendment 1A020 directed a review of the eligibility requirements for CAMPAC awards, to determine if there are more racially equitable methods to allocate the funds, especially to smaller groups with limited access to private fundraising; and

WHEREAS, in January 2021, adopted File No. 21-90 was presented and approved by the Milwaukee County Board of Supervisors, to revise the award formula (the Formula); and

WHEREAS, since the passage of adopted File No. 21-90, four additional members of CAMPAC have been appointed; and

WHEREAS, further investigation of the Formula is requested by CAMPAC, and expedient award and payment of participating organizations is desired; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of March 15, 2022, recommended adoption of File No. 22-439 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors, upon recommendation by the Cultural, Artistic, and Musical Programming Council, enact a freeze to the funding formula transition outlined in adopted File No. 21-90, to apply the 2021 criteria of a 200 percent ceiling over immediate prior year awards, and a 75 percent floor on immediate prior year awards, to the 2022 grant program.

kae 03/15/22

s:\committees\2022\march\pe&e\resolutions\22-439 campac formula freeze.docx