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3 From the Director, Extension - Milwaukee County (UW Extension), requesting  
4 authorization to enter into a Professional Services Contract between Milwaukee County  
5 and UW Madison, Division of Extension for professional staffing services for the period  
6 effective January 1, 2023 through December 31, 2023. The multi-year total for these  
7 annual contracts is over \$300,000 and is therefore subject to County Board Approval,  
8 by recommending adoption of the following:  
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10 **A RESOLUTION**

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12 WHEREAS, Section 59.52(31)(c), Wisconsin State Statutes (State Statutes),  
13 requires Milwaukee County (the County) Board of Supervisors (County Board)  
14 authorization of a group of contracts between the same parties, relating to the same  
15 transaction, with an aggregate value exceeding \$300,000; and  
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17 WHEREAS, Section 59.56(3), State Statutes, allows a County Board to establish  
18 a University Extension (Extension) Program (the Program), in cooperation with the  
19 University of Wisconsin (UW), appropriate funds for the Program, and create a  
20 committee on agriculture and Extension education, which may enter (via the County),  
21 into joint employment agreements with Extension, to provide the County's share to carry  
22 out the Extension Program; and  
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24 WHEREAS, Section 1.11(c)(6)(4), Milwaukee County Code of General  
25 Ordinances, assigns "functions to be performed by a committee on extension education  
26 under the provisions of § 59.56, Wis. Stats." to the County Board's Committee on Parks  
27 and Culture (P&C); and  
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29 WHEREAS, the County, and the Board of Regents of the UW System, contract  
30 annually for delivery of programs, supporting youth, families, communities, horticulture,  
31 and nutrition, in the County; and  
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33 WHEREAS, this partnership provides County residents access to greater  
34 educational programming; and  
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36 WHEREAS, the Director, Extension – Milwaukee County, is requesting  
37 authorization to execute a contract, in the amount of \$191,800, between the County and  
38 Board of Regents of the UW System, on behalf of UW–Madison, Division of Extension,  
39 for the period January 1, 2023, through December 31, 2023; and  
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41 WHEREAS, the Committee on P&C, at its meeting of December 6, 2022,  
42 recommended adoption of File No. 22-1056 (vote 4-0); now, therefore,  
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44 BE IT RESOLVED, the County Executive, Corporation Counsel, Office of  
45 Corporation Counsel, Office of the Comptroller, Community Business Development  
46 Partners/Office of Economic Inclusion, Department of Administrative Services (DAS),  
47 Risk Management, DAS, Director of Extension – Milwaukee County, and any other  
48 Milwaukee County (the County) signers, are authorized to execute a contract (the  
49 Contract) between the County, and the Board of Regents of the University of Wisconsin  
50 (UW) System, on behalf of UW- Madison, Division of Extension, for delivery of programs  
51 relating to youth, human development, communities, agriculture, Head, Heart, Hands,  
52 and Health/Science, Technology, Engineering, and Math, for the period January 1,  
53 2023, through December 31, 2023, for which the County will pay UW-Madison, Division  
54 of Extension, \$191,800, as set forth in the said Contract; and

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56 BE IT FURTHER RESOLVED, the provisions of Section 56.30(9), Milwaukee  
57 County Code of General Ordinances, is hereby waived, and the Office of the  
58 Comptroller is authorized to pay for any services rendered prior to the Contract being  
59 signed and executed.

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