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A report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 fiscal agent contract within Housing Services, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, per Section 59.52(31), Wisconsin State Statutes, the Director, Department of Health and Human Services (DHHS), is requesting authorization to enter into a 2024 Fiscal Agent Contract (the Contract) with a community agency within Housing Services-DHHS; and

WHEREAS, the Contract recommendation is within the limits of the 2024 Adopted Budget; and

WHEREAS, the Committee on Finance, at its meeting of January 25, 2024, recommended adoption of File No. 24-109 (vote 6-0); now, therefore,

BE IT RESOLVED, the Director, Department of Health and Human Services, or her designee, is authorized to enter into a Fiscal Agent Contract, effective January 1, 2024, to December 31, 2024, with the agency and in the amount as listed below:

<b>Provider</b>	<b>Service</b>	<b>2024 Amount</b>
Community Advocates	Fiscal Agent Services	500,000
	<b>Total</b>	<b>\$500,000</b>

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