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(ITEM ) From the Director of County Economic Development, Department of Administrative Services, submitting a request for authorization to: amend contract CFC00255 with the State of Wisconsin Department of Children and Families for administration of the Milwaukee Early Care Administration Child Care Program for 2014 and 2015; to enter into a 2014 and 2015 State and County contract covering Social Services, Community Programs and Income Maintenance with the State of Wisconsin Department of Health Services, Milwaukee Enrollment Services; and to enter into a lease with the State of Wisconsin Department of Health Services for a portion of the Marcia P. Coggs Center, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Section 49.78 of the Wisconsin State Statutes authorizes the State of Wisconsin Department of Health Services (“DHS”) to enter into a contract with Milwaukee County for the performance of administrative functions for Income Maintenance Programs under that subsection; and

WHEREAS, Section 49.826 of the Wisconsin State Statutes authorizes the State of Wisconsin Department of Children and Families (“DCF”) to enter into a contract with Milwaukee County for the performance of administrative functions for the Wisconsin Shares child care subsidy program; and

WHEREAS, County Ordinances require that departments obtain authorization from the Milwaukee County Board of Supervisors in order to execute contracts; and

WHEREAS, per Wisconsin State Statutes, the County must maintain certain State Income Maintenance and Child Care employees in the Milwaukee County Employee Retirement System, and the State will reimburse the County for the employer contribution; and

WHEREAS, the County would like to amend the 2013 service contract with DCF for the performance of administrative functions for the Wisconsin Share child care subsidy program, extending the term initially through December 31, 2014 [2014 Milwaukee Early Care Administration (“MECA”) Amendment], and to December 31, 2015, once authorized by the State (2015 MECA Amendment); and

WHEREAS, the County would like to enter into a new 2014 and 2015 service contract with DHS for the performance of administrative functions for the Wisconsin Milwaukee Enrollment Services (“MilES”) program, extending the term initially through December 31, 2014 (2014 MiLES Contract), and to December 31, 2015, (2015 MiLES Contract), once authorized by the State; and

WHEREAS, in addition to entering into a service contract with DHS, the County would like to enter into a lease between Milwaukee County as landlord and DHS as

47 tenant for the use of approximately 110,114 square feet of space at the Marcia P.  
48 Coggs Human Services Center (MiLES Lease); and

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50 WHEREAS, in light of the above, the Director of County Economic Development,  
51 Department of Administrative Services, is requesting authorization from the County  
52 Board to execute the 2014 MECA Amendment, 2015 MECA Amendment, 2014 MiLES  
53 Contract, 2015 MiLES Contract, and MiLES Lease; and

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55 WHEREAS, the Committee on Transportation, Public Works, and Transit, at its  
56 meeting of September 10, 2014, recommended adoption of the Department's request  
57 (vote 7-0); and

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59 WHEREAS, the Committee on Health and Human Needs, at its meeting of  
60 September 17, 2014, also recommended adoption of the Department's request (vote 6-  
61 0); now, therefore,

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63 BE IT RESOLVED, that the Director of County Economic Development,  
64 Department of Administrative Services, or his/her designee, is hereby authorized to  
65 execute the attached 2014 Milwaukee Early Care Administration ("MECA") Amendment,  
66 2014 Milwaukee Enrollment Services ("MiLES") Contract, and MiLES Lease; and

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68 BE IT FURTHER RESOLVED, that the Director of County Economic  
69 Development, Department of Administrative Services, or his/her designee, is hereby  
70 authorized to execute a 2015 MECA Amendment provided that it includes the same  
71 financial terms and obligations of the 2014 MECA Amendment, other than extending the  
72 date to December 31, 2015; and

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74 BE IT FURTHER RESOLVED, that the Director of County Economic  
75 Development, Department of Administrative Services, or his/her designee, is hereby  
76 authorized to execute a 2015 MiLES Contract provided that it includes the same  
77 financial terms and obligations of the 2014 MiLES Contract, other than extending the  
78 date to December 31, 2015.

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