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(ITEM ) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into Amendment No. 2 of the Professional Services Contract between Milwaukee County and UW-Extension increasing the existing contract by \$169,729, from \$326,799 to \$496,528, for the period effective January 1, 2014, through December 31, 2014, for the provision of professional staffing services, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Director, Milwaukee County Cooperative Extension (UW Extension) has requested that the Chairman of the Committee on Parks, Energy, and Environment, on behalf of Milwaukee County, enter into Amendment No. 2 of the contract between Milwaukee County and the University of Wisconsin- (UW-) Extension for the period effective January 1, 2014, through December 31, 2014; and

WHEREAS, Milwaukee County and the Board of Regents of the University of Wisconsin System contract annually for the delivery of programs supporting youth, families, communities, the environment, and horticulture in Milwaukee County; and

WHEREAS, Milwaukee County residents have access to greater educational programming as a result of the partnership between Milwaukee County and UW-Extension; and

WHEREAS, the Director of UW-Extension has prepared and presented a contract for the period commencing January 1, 2014, through December 31, 2014, for execution to the Chairman of the Committee on Parks, Energy, and Environment; and

WHEREAS, the contract has been approved by the Milwaukee County offices of Corporation Counsel, Risk Management, and Community Business Development Partners; now, therefore,

BE IT RESOLVED, the Chairman of the Committee on Parks, Energy, and Environment is hereby authorized and directed, on behalf of Milwaukee County, to execute Amendment No. 2 to the contract between Milwaukee County and the University of Wisconsin-Milwaukee County Cooperative Extension, for delivery of programs relating to youth, families, communities, the environment, and horticulture for the period commencing January 1, 2014, through December 31, 2014, for which Milwaukee County will pay the University of Wisconsin-Milwaukee County Cooperative Extension \$169,729 as set forth in the said contract; and

BE IT FURTHER RESOLVED, the Office of the Comptroller is hereby authorized to process payment for any services provided prior to contract approval.

jmj

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