Supervisor Peggy A. West, Chairperson, By the Committee on Finance and Audit, reporting on:

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2 File No. 16-341 3 (ITEM ) A resolution By the Committee on Finance and Audit, relating to an 4 informational passive review contract from the Office of the Sheriff, regarding an 5 amendment with the Law Offices of Michael A.I. Whitcomb, in the amount of \$50,000, 6 from \$99,999 to \$149,999, to serve as legal counsel to Sheriff David A. Clarke, Jr., by 7 recommending adoption of the following: 8 9 **A RESOLUTION** 10 11 WHEREAS, the Committee on Finance and Audit as outlined in Section 12 59.52(31), Wisconsin Statutes, reviews certain public contracts and, depending on the 13 amount of the contract, engages in a passive or active approval process; and 14 15 WHEREAS, any contract with a value of at least \$100,000, but not more than 16 17 \$300,000, to which Milwaukee County is a party and which satisfies any other statutory requirements, may take effect only if the board's finance committee does not vote to 18 approve or reject the contract within 14 days after the contract is signed or 19 20 countersigned by the County Executive; and 21 WHEREAS, the Office of the Sheriff submitted a report dated June 2, 2016, 22 requesting that the contract with Attorney Michael A.I. Whitcomb be increased \$50,000, 23 from \$99,999 to \$149,999, to provide legal services to Sheriff David A. Clarke, Jr.; and 24 25 WHEREAS, the Committee on Finance and Audit, at its meeting of June 16, 26 2016, recommended **REJECTION** of the passive review contract submitted by the 27 Office of the Sheriff (vote 4-3); now, therefore, 28 29 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby rejects 30 the proposed contract increase of \$50,000, from \$199,999 to \$149,999, with Attorney 31 Michael A.I. Whitcomb for the provision of legal services to Sheriff David A. Clarke, Jr. 32 33 34 35 jmj 06/16/16 36