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3 From the Director, University of Wisconsin-Milwaukee County Cooperative Extension
4 (UW Extension), requesting authorization to execute Amendment No. 2 of a
5 Professional Services Contract between Milwaukee County and UW Extension,
6 increasing the existing contract by \$175,212, from \$830,681 to \$1,005,893, for
7 professional staffing services, for the period effective January 1, 2017, through
8 December 31, 2017, by recommending adoption of the following:

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10 **A RESOLUTION**

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12 WHEREAS, the Director, University of Wisconsin-Milwaukee County Cooperative
13 Extension (UW Extension) has requested that the Parks, Energy, and Environment
14 Committee (PEEC) on behalf of Milwaukee County (the County), execute Amendment
15 No. 2 of the contract between the County and the UW Extension for the period
16 commencing January 1, 2017, through December 31, 2017; and

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18 WHEREAS, Section 59.56, Wisconsin State Statutes, sanctions the PEEC to
19 execute joint employment agreements with the County's established extension program
20 and authorizes the PEEC Chairperson to execute any new or modified agreements with
21 UW Extension, with further authority granted to the PEEC under Section 2.01(1) of the
22 Milwaukee County Code of General Ordinances, which maintains the Committee's
23 jurisdiction over the current structure and functions of the extension program; and

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25 WHEREAS, the County and the Board of Regents of the UW System contract
26 annually for the delivery of programs supporting youth, families, communities, the
27 environment, and horticulture in the County; and

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

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32 WHEREAS, the Director, UW Extension, has prepared and presented a contract
33 for the period commencing January 1, 2017, through December 31, 2017, for execution
34 to the PEEC; and

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36 WHEREAS, the contract has been approved by Corporation Counsel, Risk
37 Management, and Community Business Development Partners; and

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39 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of
40 December 6, 2016, recommended adoption of the Director's request (vote 4-0); now,
41 therefore,

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43 BE IT RESOLVED, the Chairman of the Committee on Parks, Energy, and
44 Environment is hereby authorized and directed, on behalf of Milwaukee County (the
45 County), to execute Amendment No. 2 to the existing Professional Services Contract
46 between the County and the University of Wisconsin-Milwaukee County Cooperative
47 Extension (UW Extension), for the delivery of programs relating to youth, families,
48 communities, the environment, and horticulture, for the period commencing January 1,
49 2017, through December 31, 2017, for which the County will pay the UW Extension
50 \$175,212 as set forth in the said contract; and
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52 BE IT FURTHER RESOLVED, the Office of the Comptroller is hereby authorized
53 to process payment for any services provided prior to contract approval.

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