

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Amendment No. 2 to an existing Interagency Agreement with the Board of Regents of the University of Wisconsin System in the amount of \$275,000, for services provided to support various programs at Wehr Nature Center in Whitnall Park for the period effective January 1, 2017, through December 31, 2017, by recommending adoption of the following:

A RESOLUTION

WHEREAS, for more than ten years, the Department of Parks, Recreation, and Culture (DPRC) has executed contracts with the Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin-Cooperative Extension Division (UW-Extension), to fund various programs at Wehr Nature Center in Whitnall Park provided by UW-Extension; and

WHEREAS, the term of Amendment No. 2 to the Interagency Agreement (Agreement) is from January 1, 2017, through December 31, 2017; and

WHEREAS, under the terms of the Agreement, UW-Extension agrees to conduct programs in:

- (1) Environmental Education Programs with an emphasis on youth
- (2) Nature in the Parks
- (3) Natural Areas Resources Management Specialist
- (4) Land Manager
- (5) Volunteer Coordinator for Wehr Nature Center and Nature in the Park

; and

WHEREAS, UW-Extension will provide Nature in the Parks and environmental education programming and staffing for a term of one year for \$275,000; and

WHEREAS, UW-Extension shall annually furnish a report of what was billed, what was spent, and the remaining balance; and

WHEREAS, under the terms of the Agreement, DPRC agrees to fund Milwaukee County's share of these programs for \$275,000; and

WHEREAS, these funds have been budgeted for; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of March 14, 2017, recommended adoption of File No. 17-227 (vote 4-0); and

46 WHEREAS, the Committee on Finance and Audit, at its meeting of March 16,
47 2017, recommended adoption of File No. 17-227 (vote 6-0); now, therefore,
48

49 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
50 authorizes the Department of Parks, Recreation, and Culture to execute Amendment
51 No. 2 to the Interagency Agreement with the Board of Regents of the University of
52 Wisconsin System for services provided to support Wehr Nature Center in Whitnall
53 Park.
54

55
56 jmj
57 03/16/17
58 S:\Committees\2017\Mar\FA\Resolutions\17-227.docx