From Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Contract with Husch Blackwell (formerly known as Whyte Hirschboeck Dudek SC) by \$150,000, from \$295,000 to an amount not-to-exceed \$445,000, to represent Milwaukee County and County-related defendants in *Lloyd Johnson v. Milwaukee County*, et al., Case No. 14-C-01408, by recommending adoption of the following:

AN AMENDED RESOLUTION

 WHEREAS, the Office of Corporation Counsel (OCC), on behalf of Milwaukee County (the County) retained Whyte Hirschboeck Dudek SC (now known as Husch Blackwell) and Emile Banks and Associates, LLC, to represent the County and County-related defendants in Lloyd Johnson v. Milwaukee County, et al., Case No. 14-C-01408; and

WHEREAS, this case relates to injuries that the Plaintiff inflicted on himself while a patient at the Mental Health Hospital; and

WHEREAS, the litigation in this case has been, and continues to be, extremely large and complex; and

WHEREAS, the contract has been amended several times during the litigation; and

WHEREAS, an amendment is being requested to cover existing bills and summary judgment briefing and filing; and

WHEREAS, the Committee on Judiciary, Safety, and General Services, at its meeting of April 6, 2017, considered File No. 17-310 for information only; and

WHEREAS, the Committee on Finance and Audit, at its meeting of April 13, 2017, recommended adoption of File No. 17-310 (vote 6-0) as amended; now, therefore,

BE IT RESOLVED, the Professional Services Contract with Husch Blackwell is amended in the amount of \$150,000, from \$295,000 to a total amount of \$445,000; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors approves an amendment to the contract with Husch Blackwell to a total amount of \$445,000, payable from the Behavioral Health Division Litigation Reserve, as held in the Risk Management Fund; and

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45	BE IT FURTHER RESOLVED, the Office of Performance, Strategy, and Budget,
46	Department of Administrative Services, is authorized to process an appropriation
47	transfer to transfer \$445,000 from the Risk Management Fund to the Litigation Reserve
48	(Org. Unit 1940-1961) for the purposes outlined in this resolution.
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