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From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to apply for, if solicited, and accept, if awarded, the Edward Byrne Memorial Justice Assistance Grant for Federal Fiscal Year 2017, by recommending adoption of the following:

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A RESOLUTION

WHEREAS, as of June 26, 2017, the Office of Performance, Strategy, and Budget, Department of Administrative Services, has not received notification from the United States Department of Justice (U.S. DOJ) that solicitations were posted; and

WHEREAS, the U.S. DOJ requires the qualifying localities to negotiate a Memorandum of Understanding (MOU) regarding the administration and distribution of funds; and

WHEREAS, the following localities: the City of Milwaukee (the City), Milwaukee County (the County), City of West Allis, and Wauwatosa may be eligible for funding in an unknown amount; and

WHEREAS, funding is awarded to municipalities based on the average annual number of Part One violent crimes reported by the unit to the Federal Bureau of Investigation; and

WHEREAS, since the County bears the cost of prosecution and incarceration that arise out of Part One violent crimes, the U.S. DOJ has declared the County a disparate jurisdiction and therefore eligible to share in the funding awarded to municipalities located within the County; and

WHEREAS, it was agreed that funding would be split evenly between the Milwaukee Police Department and the County, each funding one-half of the cost of the Community Justice Council Coordinator position, housed at the Public Policy Forum at an amount totaling \$99,881; and

WHEREAS, the City and the County may split evenly the net amount of funds after the Community Justice Council Coordinator position at the Public Policy Forum is paid for equally between the two; and

WHEREAS, the grant does not require a local match; and

WHEREAS, the grant solicitation has not been posted by the U.S. DOJ; and

WHEREAS, the County will be the fiscal agent for the grant; and

| 16 | WHEREAS, in order to meet the grant requirements, a separate trust fund must |
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| 1 7 | be established to deposit the grant monies, which the County will receive; and |
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| 19 | WHEREAS, the Committee on Judiciary, Safety, and General Services at its |
| 50 | meeting of July 13, 2017, recommended adoption of File 17-495 (vote 4-0); and |
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| 52 | WHEREAS, the Committee on Finance and Audit, at its meeting of July 20, 2017, |
| 53 | recommended adoption of File No. 17-495 (vote 4-0); now, therefore, |
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| 55 | BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby |
| 56 | authorizes the Office of Performance, Strategy, and Budget, Department of |
| 57 | Administrative Services, to apply for, if solicited, and accept, if awarded, 2017 Edward |
| 58 | Byrne Memorial Justice Assistance Grant funds; and |
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| 50 | BE IT FURTHER RESOLVED, a separate trust fund is to be established for the |
| 51 | deposit of grant monies. |
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| 66 | S:\Committees\2017\Jul\FA\Resolutions\17-495.doc |