File No. 17-739

(ITEM ) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into a Professional Services Contract in the amount of $180,772, between Milwaukee County and UW Extension for professional staffing services for the period effective January 1, 2018, through December 31, 2018, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension) has requested that the Chairmen of the Committee on Parks, Energy and Environment and/or the Committee on Finance, Audit, and Personnel, on behalf of Milwaukee County, enter into a contract between Milwaukee County and UW Extension for the period commencing January 1, 2018, through December 31, 2018; and

WHEREAS, Wisconsin State Statute 59.56 sanctions the Parks, Energy, and

Environment Committee (PEEC) to enter into joint employment agreements with

Milwaukee County’s established extension program and authorizes the PEEC

Chairperson to execute any new or modified agreements with UW Extension, with

further authority granted to the PEEC under the Milwaukee County Code of General Ordinances Chapter 2.01(1), which maintains the Committee’s jurisdiction over the

current structure and functions of the extension program; and

WHEREAS, Milwaukee County and the Board of Regents of the UW System contract annually for delivery of programs supporting Youth, Families, Communities, Horticulture and Natural Resources in Milwaukee County; and

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

WHEREAS, the Director, UW Extension, has prepared and presented a contract

for the period commencing January 1, 2018, through December 31, 2018, for execution to the PEEC and/or FAP; and

WHEREAS, the contract has been approved by the Milwaukee County offices of Corporation Counsel, Risk Management and Community Business Development Partners; and,

BE IT RESOLVED, the Chairmen of the Committee on Parks, Energy and Environment and/or the Committee on Finance, Audit, and Personnel is hereby authorized and directed, on behalf of Milwaukee County, to execute a Professional Services Contract between Milwaukee County and the University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), for delivery of programs relating to Youth, Families, Communities, Horticulture and Natural Resources for the period commencing January 1, 2018, through December 31, 2018, for which Milwaukee County will pay the UW Extension $180,772 as set forth in the said contract; and

BE IT FURTHER RESOLVED, that the Office of the Comptroller is hereby authorized to process payment for any services provided prior to contract approval.