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From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute 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 Chairperson of the Parks, Energy, and Environment Committee (PEEC) on behalf of Milwaukee County (the County) to execute a contract between the County and UW Extension for the period commencing January 1, 2018, through December 31, 2018; and

WHEREAS, Section 59.56, Wisconsin State Statutes sanctions the PEEC to enter into joint employment agreements with the 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 Section 2.01(1) of the Milwaukee County Code of General Ordinances, which maintains the Committee's jurisdiction over the current structure and functions of the extension program; and

WHEREAS, the County and the UW System Board of Regents contract annually for the delivery of programs supporting youth, families, communities, horticulture, and natural resources in the County; and

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

WHEREAS, the Director, UW Extension, has prepared and presented a contract for the period effective January 1, 2018, through December 31, 2018, for execution to the PEEC; and

WHEREAS, the contract has been approved by Corporation Counsel, Risk Management, Department of Administrative Services, and Community Business Development Partners; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of December 5, 2017, recommended adoption of File No. 17-739 (vote 4-0); now, therefore,

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BE IT RESOLVED, the Chairperson of the Committee on Parks, Energy and Environment is hereby authorized and directed, on behalf of Milwaukee County (the County) to execute a Professional Services Contract between the 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 effective January 1, 2018, through December 31, 2018, for which the County will pay the UW Extension an amount totaling \$180,772, as set forth in the said contract; and

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

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12/5/17
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