

From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 3 to an existing Professional Services Contract, extending the term for the period effective January 1, 2018, through June 30, 2018, by recommending adoption of the following:

### A RESOLUTION

WHEREAS, per adopted File No. 15-422, Milwaukee County (the County) and the University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension) entered into a professional staffing services contract for the period effective January 1, 2015, through December 31, 2015; and

WHEREAS, the 2015 contract was subsequently extended for fiscal years 2016 and 2017 by Amendment Nos. 1 and 2, approved by the Milwaukee County Board of Supervisors via Adopted File Nos. 16-22 and 16-722; and

WHEREAS, there are funds available from fiscal year 2017 which UW Extension desires to carry over into 2018 to continue to provide County residents access to free or modestly priced programs such as food and nutrition education, youth development programming, and foreclosure prevention awareness; and

WHEREAS, the Director, UW Extension, has prepared a no-cost extension of the 2015 contract via Amendment No. 3 for the period commencing January 1, 2018, through June 30, 2018; and

WHEREAS, pursuant to Sections 59.22(2)(d) Wisconsin State Statutes, and Sections 2.01 and 1.11(c)5 of the Milwaukee County Code of General Ordinances, this contract extension is properly before the Committee on Parks, Energy, and Environment for consideration; and

WHEREAS, the extension has been approved by the County Offices of Corporation Counsel, and the Comptroller; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of January 23, 2018, recommended adoption of File No. 18-63 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes a six-month no-cost extension via Amendment No. 3 of the 2015 professional staffing services contract commencing on January 1, 2018, through June 30, 2018.

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