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From the Director, University of Wisconsin Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute a contract between Milwaukee County and UW Extension in the amount of \$241,961 for professional staffing services in the areas of agriculture and natural resources, and youth, family, and community development for the period effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the contract, by recommending adoption of the following:

A REVISED RESOLUTION

WHEREAS, the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension) has requested that the Chairperson of the Committee on Parks, Energy, and Environment (PE&E), on behalf of Milwaukee County (the County), enter into a contract between the County and UW Extension for the period commencing January 1, 2019, through December 31, 2019; and

WHEREAS, Section 59.56, Wisconsin State Statutes, sanctions the Committee on PE&E to enter into joint employment agreements with the County’s established Extension program and authorizes the PE&E Chairperson to execute any new or modified agreements with UW Extension, with further authority granted to the Committee on PE&E under Section 2.01(1), Milwaukee County Code of General Ordinances, which maintains the Committee on PE&E’s jurisdiction over the current structure and functions of the Extension program; and

WHEREAS, the County and the Board of Regents of the University of Wisconsin System contract annually for 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 commencing January 1, 2019, through December 31, 2019, for execution to the Committee on PE&E; and

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

WHEREAS, the Committee on PE&E, at its meeting of January 29, 2019, recommended adoption of File No. 18-942 (vote 3-0); now, therefore,

46 BE IT RESOLVED, the Chairperson of the Committee on Parks, Energy, and
47 Environment is hereby authorized and directed, on behalf of Milwaukee County (the
48 County), to execute a Professional Services Contract between the County and the
49 University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), for
50 delivery of programs relating to youth, families, communities, horticulture, and natural
51 resources, for the period commencing January 1, 2019, through December 31, 2019, for
52 which the County will pay UW Extension \$241,961, as set forth in the said contract; and
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54 BE IT FURTHER RESOLVED, the provisions of Section 56.30(9) of the
55 Milwaukee County Code of General Ordinances is hereby waived, and the Office of the
56 Comptroller is authorized to pay for any services rendered prior to the contract being
57 signed and executed.
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