# File No. 19-

# (Journal, )

(ITEM NO. ) From the Director of Milwaukee County Parks, requesting retroactive authorization to execute an amendment and extension to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support various programs at Wehr Nature Center in Whitnall Park provided by the University of Wisconsin – Extension under Interagency Agreement Account #133-PRJ89TN)

## **A RESOLUTION**

WHEREAS, for more than ten years, Milwaukee County Parks (“Parks”) has executed contracts with the Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin – Extension, Cooperative Extension Division (“UW-Extension”), to fund various programs at Wehr Nature Center in Whitnall Park provided by UW-Extension; and

WHEREAS, the term of this Amendment is from January 1, 2019 – December 31, 2019; and

WHEREAS, under the terms of the contract, UW-Extension agrees to conduct programs in environmental education with an emphasis on youth and Nature in the Parks programming; and will provide Nature in the Parks and environmental education programming and staffing, including the positions of but not limited to, (1) Nature Center Director, (2) Outreach Coordinator, (3) Volunteer Coordinator, and (4) Environmental Educator, for a term of one (1) year for $235,000; and

WHEREAS, UW-Extension shall annually furnish a report of what was billed, what was spent, and the remaining balance; and

WHEREAS, under the terms of the Agreement, DPRC agrees to fund the County’s share of these programs for $235,000; and

WHEREAS, these funds have been budgeted for in 2019; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize Milwaukee County Parks to execute an amendment to the interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support Wehr Nature Center in Whitnall Park.