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From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to amend the existing Interagency Agreement between Milwaukee County and the Board of Regents of the University of Wisconsin System, in the amount of \$235,000, to fund professional staffing services and various programs at Wehr Nature Center in Whitnall Park 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, for more than ten years, the Department of Parks, Recreation, and Culture (DPRC) has executed contracts with the Board of Regents of the University of Wisconsin (UW) System, on behalf of the UW Milwaukee County Cooperative Extension (UW-Extension), to fund various programs at Wehr Nature Center in Whitnall Park provided by UW-Extension; and

WHEREAS, the term of this amendment to the Interagency Agreement is from January 1, 2019, through December 31, 2019; and

WHEREAS, under the terms of the amendment to the Interagency Agreement, UW-Extension agrees to conduct programs in environmental education with an emphasis on youth and nature in DPRC programming, and will provide Nature in the Parks and environmental education programming and staffing, including the positions of, but not limited to:

- Nature Center Director
- Outreach Coordinator
- Volunteer Coordinator
- Environmental Educator

for a term of one 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 amendment to the Interagency Agreement, DPRC agrees to fund Milwaukee County’s share of these programs for \$235,000; and

WHEREAS, these funds have been budgeted for in the 2019 Adopted Budget; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of March 12, 2019, recommended adoption of File No. 19-222 (vote 4-0); now, therefore,

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BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture, to execute an amendment to the existing Interagency Agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Wehr Nature Center in Whitnall Park; and

BE IT FURTHER RESOLVED, the provisions of Section 56.30(9) of the Milwaukee County Code of General Ordinances is hereby waived, and the Office of the Comptroller is authorized to pay for any services rendered prior to the contract being signed and executed.

kae  
03/12/19  
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