From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute a contract with the Wisconsin Policy Forum, Inc., in the amount of \$231,000 for Milwaukee Community Justice Council support, a data analyst, office space, meetings, professional services, and equipment for an 18-month term, utilizing funds received under the Safety and Justice Challenge Phase III Implementation and Community Engagement grant, through the John D. and Catherine T. MacArthur Foundation, by recommending adoption of the following:

## **A RESOLUTION**

WHEREAS, on December 20, 2018, Milwaukee County (the County) received from the John D. and Catherine T. MacArthur Foundation (MacArthur Foundation) a funding award notice for the Safety and Justice Challenge Phase III Implementation and Community Engagement grant in the amount of \$2,300,000; and

WHEREAS, the award period is from January 1, 2019, to December 31, 2020; and

WHEREAS, on October 3, 2018, the County submitted the Phase III Implementation and Community Engagement grant application, which included funding to support the Milwaukee Community Justice Council and Safety and Justice Challenge Grant, including: data analyst, professional services, equipment, office space, and meeting expenses; and

WHEREAS, on February 7, 2019, the Milwaukee County Board of Supervisors adopted File No. 19-73, which authorized the Chief Judge to accept the Safety and Justice Challenge Phase III Implementation and Community Engagement grant from the MacArthur Foundation (#151955) for the Safety and Justice Challenge; and

WHEREAS, on October 3, 2018, the County submitted the Phase III Implementation and Community Engagement grant application, which included funding to support the Milwaukee Community Justice Council and Safety and Justice Challenge Grant, including: data analyst, professional services, equipment, office space, and meeting expenses; and

WHEREAS, the Milwaukee Community Justice Council was the applicant entity for the Safety and Justice Challenge; and

WHEREAS, the Milwaukee Community Justice Council is administratively housed at the Wisconsin Policy Forum, Inc.; and

WHEREAS, the Committee on Finance and Audit, at its meeting of June 13, 2019, recommended adoption of File No. 19-504 (vote 7-0); now, therefore,

 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Chief Judge, First Judicial District, Combined Court Related Operations, to issue an 18-month contract, with the option to extend, pending funds under the John D. and Catherine T. MacArthur Foundation award (#151955) for the Safety and Justice Challenge Phase III Implementation and Community Engagement grant in the amount of \$231,000, with the Wisconsin Policy Forum, Inc.

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