

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE:** December 12, 2019

**AMENDMENT NO. 1 to Item #29**

**Resolution File No. 19-867**

**Ordinance File No.**

**COMMITTEE:** Finance and Audit

**OFFERED BY SUPERVISOR(S):** Schmitt

**ADD AND/OR DELETE AS FOLLOWS:**

**Amend the final WHEREAS clause at or near line 39 as follows:**

WHEREAS, the Committee on Finance and Audit, at its meeting of December 12, 2019, heard testimony in opposition to the proposed language in the contract related to the treatment of "Program Income" which is outlined in Section 5(F) of the contract hereto attached to this file ~~recommended adoption of File No. 19-XXX; and now, therefore,~~

**Add the following WHEREAS clause after the previously amended clause as follows:**

WHEREAS, the Department of Aging is exploring mutually acceptable language to modify the treatment of Program Income that would better reflect the funding partnership for this particular contract; now, therefore,

**Amend the BE IT RESOLVED clause and add a BE IT FURTHER RESOLVED clause as follows:**

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Executive Director, Department on Aging, to execute a 2020 Purchase of Service contract with Serving Older Adults of Southeastern Wisconsin in the amount of \$892,867 to coordinate social and recreational programming for older adults at the five county-owned senior centers or the period effective January 1, 2020 through December 31, 2020; and

BE IT FURTHER RESOLVED, this approval is contingent on the Department of Aging staff, working in consultation with the Office of the Comptroller, Corporation Counsel, and appropriate representatives from Serving Older Adults of Southeastern Wisconsin, to develop mutually agreeable language related to the treatment of Program Income that would modify the language contained in Section 5(F) of the proposed contract hereto attached to this file.