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From the Executive Director, Department on Aging, requesting authorization to increase the existing purchase of service contract with Goodwill Industries of Southeastern Wisconsin, Inc. by \$80,000, from \$1,162,903 to \$1,242,903 for case management and delivery of home-delivered meals for the period effective January 1, 2019 through December 31, 2019, by recommending the following:

**A RESOLUTION**

WHEREAS, on December 13, 2018, the Milwaukee County Board of Supervisors authorized the Executive Director, Department on Aging (Aging), to execute contracts to provide programs and services to older adults for the period January 1, 2019, through December 31, 2019 (Adopted File No. 18-897); and

WHEREAS, one program authorized under Adopted File No.18-897 was case management and delivery services for home delivered meals, provided by Goodwill Industries of Southeastern Wisconsin, Inc., (Goodwill Industries), and funded at \$1,162,903; and

WHEREAS, based on the growing need by Milwaukee County seniors for home delivered meals, the actual cost of meal delivery provided by Goodwill Industries under its 2019 contract has exceeded \$1,162,903; and

WHEREAS, Aging has identified \$80,000 remaining in the 2019 State and County Contract covering social services and community programs – aging programs, available for this purpose; and

WHEREAS, authorizing an increase to the 2019 home delivered meal contract by \$80,000, from \$1,162,903 to \$1,242,903, enables Aging to partially reimburse Goodwill Industries for costs incurred in 2019; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 12, 2019, recommended adoption of File No. 19-817 (vote 6-0); now, therefore,

BE IT RESOLVED, the Executive Director, Department on Aging, is hereby authorized to increase by \$80,000 from \$1,162,903 to \$1,242,903 the 2019 contract award to Goodwill Industries of Southeastern Wisconsin, Inc., to provide case management and delivery services for home delivered meals.