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From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Serving Older Adults of Southeastern Wisconsin in the amount of \$892,867 to coordinate social and recreational programming at the county-owned senior centers for the period effective January 1, 2020 through December 31, 2020, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the 2020 Adopted Budget for the Department on Aging (Aging) allocates revenues and expenditures for purchase of a variety of supportive services and community programs for Milwaukee County (the County) older persons; and

WHEREAS, the Milwaukee County Commission on Aging (Commission on Aging) was created by Chapter 53 of the Milwaukee County Code of General Ordinances, as the designated Area Agency on Aging for the County under the Older Americans Act; and

WHEREAS, in 2019, Aging contracted with Serving Older Adults of Southeastern Wisconsin in an amount of \$1,122,867 to coordinate social and recreational programming for older adults at the five County-owned senior centers; and

WHEREAS, based upon satisfactory performance, Aging wishes to renew its contract with Serving Older Adults of Southeastern Wisconsin in 2020 for an amount of \$892,867; and

WHEREAS, the aggregate value of these contracts would total \$2,015,734; and

WHEREAS, consistent with Section 59.52(31)(c), Wisconsin State Statutes, Aging must, on behalf of the Commission on Aging, bring contracts with a value or aggregate value of \$300,000 or more to the Milwaukee County Board of Supervisors for authorization; and

WHEREAS, at its meeting of November 8, 2019, the Commission on Aging recommended the award of a Purchase of Service Contract to Serving Older Adults of Southeastern Wisconsin for the period effective January 1, 2020, through December 31, 2020; and

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,~~

46 **WHEREAS, Aging is exploring mutually acceptable language to modify the**
47 **treatment of Program Income, that would better reflect the funding partnership for**
48 **this particular contract; and**

49
50 WHEREAS, the Committee on Finance and Audit, at its meeting of
51 December 12, 2019, recommended adoption of File No. 19-867 (vote 5-0) as amended;
52 now, therefore,

53
54 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
55 authorizes the Executive Director, Department on Aging (Aging), to execute a 2020
56 Purchase of Service contract with Serving Older Adults of Southeastern Wisconsin in
57 the amount of \$892,867 to coordinate social and recreational programming for older
58 adults at the five Milwaukee County-owned senior centers for the period effective
59 January 1, 2020, through December 31, 2020-; **and**

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

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