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From the Interim Director, Department on Aging, requesting authorization to enter into a 2020 professional services contract with Jennifer Lefeber in the amount of \$74,500 for the period of January 1, 2020 through December 31, 2020, by recommending adoption of the following:

A 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 (the Code), as the designated Area Agency on Aging for the County under the Older Americans Act; and

WHEREAS, from 2011 to 2019, Aging contracted with Jennifer Lefeber in an amount of \$583,958, to coordinate and facilitate evidence-based prevention program activities for older adults in the County; and

WHEREAS, based upon satisfactory performance, Aging wishes to renew its contract with Jennifer Lefeber in 2020 for an amount of \$74,500; and

WHEREAS, the aggregate value of these contracts would total \$658,458; and

WHEREAS, consistent with Section 59.52(31)(c), Wisconsin States 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, Aging seeks a waiver from Chapter 56.30(9) of the Code, to enable critical evidence-based prevention classes and activities to begin on January 2, 2020; and

WHEREAS, at its meeting on January 24, 2020, the Commission on Aging will review the award of a Professional Service Contract for Jennifer Lefeber for the period effective January 1, 2020, through December 31, 2020; and

WHEREAS, the Committee on Finance and Audit, at its meeting of January 30, 2020, recommended adoption of File No. 20-111 (vote 6-0); now, therefore,

44 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
45 authorizes the Interim Director, Department on Aging, to execute a 2020 Professional
46 Service Contract with Jennifer Lefeber in the amount of \$74,500, to coordinate and
47 facilitate evidence-based prevention program activities for older adults in Milwaukee
48 County for the period effective January 1, 2020, through December 31, 2020, and any
49 provisions of Section 56.30(9), Milwaukee County Code of General Ordinances, are
50 hereby waived.

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