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From the Director of Milwaukee County Parks, requesting retroactive authorization to execute an amendment and extension to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support various programs at Wehr Nature Center in Whitnall Park provided by the University of Wisconsin Extension under Interagency Agreement Account, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, for more than ten years, the Department of Parks, Recreation, and Culture (DPRC), has executed contracts with the Board of Regents of the University of Wisconsin (UW) system, on behalf of the UW – Extension, Cooperative Extension Division (Extension), to fund various programs at Wehr Nature Center (the Center) in Whitnall Park, provided by UW-Extension; and

WHEREAS, the term of this Amendment is from January 1, 2020, through December 31, 2020; and

WHEREAS, under the terms of the contract, UW-Extension agrees to conduct programs in environmental education, with an emphasis on youth, and Nature in the Parks programming, and will provide Nature in the Parks and environmental education programming and staffing, including the positions of, but not limited to, Nature Center Director, Outreach Coordinator, Volunteer Coordinator, and Environmental Educator, for a term of one year for ~~\$220,500~~ 192,387; and

WHEREAS, the coronavirus disease (COVID-19) pandemic resulted in State of Wisconsin and Milwaukee County-level (the County) furloughs, as well as the closure of many facilities within the County parks system, including the Center; and

WHEREAS, as a result, the contract with UW-Extension at the Center was amended to reflect reduced programming and budget considerations, as a result of those furloughs and facility closures; and

WHEREAS, UW-Extension and the DPRC will meet prior to August 15, 2020, to address future programming at the Center for the remainder of the year, depending upon continued furloughs and facility closures; and

WHEREAS, UW-Extension shall annually furnish a report of what was billed, what was spent, and the remaining balance; and

WHEREAS, under the terms of the Agreement, DPRC agrees to fund Milwaukee County’s share of these programs for \$220,500; and

47 WHEREAS, these funds have been budgeted for in 2020; and

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49 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of
50 June 12, 2020, recommended adoption of File No. 20-188 as amended (vote 5-0); now,
51 therefore,

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53 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
54 authorizes the Department of Parks, Recreation, and Culture to retroactively execute an
55 amendment to the Interagency Agreement with the Board of Regents of the University
56 of Wisconsin system, for services provided to support Wehr Nature Center in Whitnall
57 Park, for service dates from January 1, 2020, to December 31, 2020 **in the amount of**
58 **\$192,387.**

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