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From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into a Professional Services Contract between Milwaukee County and UW Madison, Division of Extension for professional staffing services for the period effective January 1, 2021 through December 31, 2021. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director, Extension – Milwaukee County (Extension), has requested that the Chairman of the Committee on Parks, Energy, and Environment (PE&E), on behalf of Milwaukee County (the County), enter into a contract between the County and Extension for the period commencing January 1, 2021, through December 31, 2021; and

WHEREAS, Section 59.56, Wisconsin State Statutes, sanctions the Committee on PE&E to enter into joint employment agreements with the County’s established Extension program, and authorizes the Chairman of PE&E to execute any new or modified agreements with Extension, with further authority granted to the Committee on PE&E, under Section 2.01(1), Milwaukee County Code of General Ordinances, which maintains the Committee’s jurisdiction over the current structure and functions of the Extension program; and

WHEREAS, the County and the Board of Regents of the University of Wisconsin System contracts annually for delivery of programs supporting youth, families, communities, horticulture, and nutrition in the County; and

WHEREAS, County residents have access to greater educational programming as a result of the partnership between the County and Extension; and

WHEREAS, the Director, Extension, has prepared and presented a contract for the period commencing January 1, 2021, through December 31, 2021, for execution to the Committee on PE&E; and

WHEREAS, the contract has been approved by the County Offices of Corporation Counsel, Risk Management, and Community Business Development Partners; and

WHEREAS, the Committee on PE&E, at its meeting of December 8, 2020, recommended adoption of File No. 20-782 (vote 4-0); now, therefore,

BE IT RESOLVED, the Chairman of the Committee on Parks, Energy, and Environment, is hereby authorized and directed, on behalf of Milwaukee County

46 (the County), to execute a professional services contract between the County and the
47 University of Wisconsin – Madison Division of Extension (Extension), for delivery of
48 programs relating to youth, families, communities, horticulture, and nutrition, for the
49 period commencing January 1, 2021, through December 31, 2021, for which the County
50 will pay Extension \$231,850, as set forth in the said contract; and

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52 BE IT FURTHER RESOLVED, the provisions of Section 56.30(9) of the
53 Milwaukee County Code of General Ordinances is hereby waived, and the Office of the
54 Comptroller is authorized to pay for any services rendered prior to the contract being
55 signed and executed.

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