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(ITEM ) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Milwaukee Kickers Soccer Club, Inc., (the Club) provides organized soccer teams for youth players as well as soccer leagues, tournaments, educational programs, and administrative services; and

WHEREAS, the Club has leased Uihlein Soccer Park from the Department of Parks, Recreation, and Culture (DPRC) since 1994; and

WHEREAS, the initial term of this Lease is 20 years with an option of three 10-year extensions; and

WHEREAS, the Lease required DPRC and the Club to renegotiate the rental payments prior to renewal, as the rental payments throughout the initial term were amortized payments designed to repay the County’s initial investment in Uihlein Soccer Park and the building thereon; and

WHEREAS, Milwaukee County originally paid for the construction of Uihlein Soccer Park, the Club agreed to repay the annual debt payments over the initial term of the Lease, and the Club made its last payment in August 2011; and

WHEREAS, in 2002, Milwaukee County entered into a separate lease agreement with the Club for land known as “Melody Top” which is located just west of Uihlein Soccer Park and this agreement ran concurrently with the Uihlein Soccer Park Lease; and

WHEREAS, unfortunately, because of the topography, the Club was never able to develop the site (except for parking purposes); and

WHEREAS, this Amendment provides for termination of the Melody Top lease and incorporates the outstanding lease payments due under that lease; and

WHEREAS, the rent for this extension term is \$46,690 paid in semi-annual installments, or \$93,380 per year; and

WHEREAS, the initial extension term is 15 years, and the Lease may be extended twice beyond this term for an additional 15 years; and

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WHEREAS, the Club has agreed to provide additional soccer programming in under-served areas of Milwaukee County by committing at least \$70,000 in annual funding for such outreach goals; and

WHEREAS, the Club will provide an annual report to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit of the Milwaukee County Board of Supervisors regarding the extent of its success in achieving these performance outcomes; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Department of Parks, Recreation, and Culture to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for Uihlein Soccer Park.

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