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(ITEM) From the Director, Department of Administrative Services-Office for Persons with Disabilities, requesting approval to enter into a three-year agreement with Goodwill Industries of Southeastern Wisconsin, Inc., for use of Wil-O-Way Underwood’s main hall for a period beginning January 1, 2015, and ending December 31, 2017, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Goodwill Industries of Southeastern Wisconsin, Inc. (Goodwill Industries) previously rented space at Wil-O-Way Underwood (Underwood) to provide recreational programming for integrated community recreation and center-based programming; and

WHEREAS, since that period of time, Milwaukee County’s Family Care Management Organization has rented a portion of the space for office use; and

WHEREAS, Family Care will be relocating its Underwood offices to the Courthouse; and

WHEREAS, the relocation provided the Office of Persons with Disabilities (OPD) with an opportunity to rent the space for programming aligned with its mission, per Chapter 73 of the Milwaukee County Code of General Ordinances, to promote independence in handicapped and disabled persons; and

WHEREAS, upon Family Care’s notice to leave Underwood, OPD pursued opportunities for space rental and it was at that time that Goodwill Industries expressed an interest in leasing Underwood; and

WHEREAS, OPD negotiated a three year lease with a total expected revenue of \$93,648; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the lease of Wil-O-Way Underwood under the negotiated terms and conditions for a three year period beginning January 1, 2015, and ending December 31, 2017.