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(ITEM ) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a Green Infrastructure Partnership Program grant not to exceed \$99,400 from the Milwaukee Metropolitan Sewerage District for the creation of an urban orchard at 4000 South 6<sup>th</sup> Street, Milwaukee, Wisconsin; to encumber the land with a 10-year conservation easement; and to enter into a Development Agreement with Energy Exchange, Inc., which currently leases the land for the construction and long-term maintenance of the orchard, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Energy Exchange, Inc., currently leases land from Milwaukee County at 4000 South 6<sup>th</sup> Street, Milwaukee, Wisconsin for purposes of establishing community gardens; and

WHEREAS, Energy Exchange, Inc., desires to utilize its leased land to create an urban orchard which will not only beautify this stretch of South 6<sup>th</sup> Street, but provide local residents access to healthy food, information on sustainable practices, and storm water capture of 99,725 gallons per event; and

WHEREAS, Milwaukee County, as the land owner, is eligible to receive grant monies from Milwaukee Metropolitan Sewerage District’s (MMSD) Green Infrastructure Partnership Program to assist in funding Energy Exchange, Inc.’s creation of an urban orchard on the property; and

WHEREAS, MMSD’s Commission has approved funding for the urban orchard project proposed by Energy Exchange, Inc., per File No. 14-064-6; now, therefore,

BE IT RESOLVED, that the Director of County Economic Development, the Department of Administrative Services, or his/her designee, is hereby authorized to enter into a development agreement with Energy Exchange, Inc., for the completion of the urban orchard project, provided Energy Exchange, Inc., has delivered to County satisfactory proof that all grant requirements will be met by August 31, 2014, including but not limited to, Small, Women, Minority Business Enterprises/Disadvantaged Business Enterprise hiring goals, evidence of in-kind match donations, provision of a detailed project budget and timeline, and provision of a 10-year plan containing anticipated maintenance needs related thereto; and

BE IT FURTHER RESOLVED, that the Director of County Economic Development, the Department of Administrative Services, or his/her designee, is hereby authorized, upon signing a development agreement with Energy Exchange, Inc., to enter into a contract with

44 Milwaukee Metropolitan Sewerage District (MMSD) to accept the Green Infrastructure  
45 Partnership Program grant in an amount not to exceed \$99,400; and

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47 BE IT FURTHER RESOLVED, that the Director of County Economic Development,  
48 the Department of Administrative Services, or his/her designee, is hereby authorized to  
49 permit a 10-year conservation easement to be recorded against its property at 4000 South  
50 6<sup>th</sup> Street, Milwaukee, Wisconsin, for purposes of ensuring the County maintains the green  
51 infrastructure elements of the urban orchard funded by MMSD.

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