

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: July 19, 2018

AMENDMENT NO. 1 to Item #18

Resolution File No. 18-495

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Lipscomb, Sr.

ADD AND/OR DELETE AS FOLLOWS:

Amend the BE IT RESOLVED clauses as follows:

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby support the Urban Ecology Center in its endeavor to improve the Washington Park boat house, expand programming in Washington Park, improve public facilities, and ensure the long-term presence of the Urban Ecology Center in Washington Park; and

BE IT FURTHER RESOLVED, that Milwaukee County conceptually supports the proposed Lease Agreement and Option to Purchase Agreement, as outlined in the Term Sheet hereto attached to this file, with the Urban Ecology Center for certain land within Washington Park and the existing boat house structure; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby preliminarily approves the terms of the Term Sheet and authorizes the Department of Parks, Recreation, and Culture, the Department of Administrative Services, the Office of Corporation Counsel, and any other Department that may be necessary to ~~execute and record all documents and perform all actions as required to execute~~ finalize the proposed Lease Agreement and Option to Purchase Agreement as described in the Term Sheet ~~attached to this File;~~ and

~~BE IT FURTHER RESOLVED, that the Term Sheet outlines the general parameters of the Lease and Option to Purchase Agreements and any change to ownership of property by Milwaukee County described in the Term Sheet will be subject to finalization by the Office of Corporation Counsel; and~~

BE IT FURTHER RESOLVED, the final Lease and Option to Purchase Agreements, in line with the approved terms, shall be submitted to the Milwaukee County Board of Supervisors for approval upon final agreement with the Urban Ecology Center and review by the Office of Corporation Counsel; and .

~~BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute any required documents regarding the execution of this Resolution.~~