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From the President and Chief Executive Officer, Milwaukee Public Museum (MPM), requesting authorization as required under Section 4.1 of the Lease and Management Agreement, to construct a Green Demonstration Project in the courtyard of the MPM, utilizing approximately \$161,000 in grant funding from the Milwaukee Metropolitan Sewerage District and Fund for Lake Michigan, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, Milwaukee County (the County) assumed the lease and operations of the Milwaukee Public Museum (MPM) in July 2007 as outlined in Adopted File No. 07-260(a)(a) and in 2013, the MPM’s Lease and Management Agreement (Agreement) was updated; and

WHEREAS, Section 4.1 of the Agreement reads:

"Subject to County Board approval which shall not be unreasonably withheld, the Milwaukee Public Museum may make whatever improvements and additions to the Site and Building and construct whatever additional improvements on the Site and Building as the Milwaukee Public Museum deems necessary or desirable in the best interests of the Museum.

County Board approval shall not be required for non-structural modifications or additions to the interior of the Building. All such real property improvements and additions, regardless, of how funded, shall be deemed to be part of the Site or Building, shall become the property of the County and shall be subject to the terms of this Agreement."

; and

WHEREAS, MPM has received grants totaling \$161,000 from the Milwaukee Metropolitan Sewerage District and the Fund for Lake Michigan to fund the construction of a stormwater retention and recycling project in its main entry courtyard, which will include new landscaping, as well as public exhibits highlighting the green infrastructure of the museum, known as the “MPM Green Demonstration Project”; and

WHEREAS, MPM will work with the appropriate County personnel and departments to design and construct the MPM Green Demonstration Project beginning in June 2017; and

WHEREAS, the MPM Green Demonstration Project thus represents a capital improvement to the County museum facility located at 800 West Wells Street; and

46 WHEREAS, the Committee on Finance and Audit, at its meeting of May 18,
47 2017, recommended adoption of File No. 17-402 as amended (vote 7-0); now,
48 therefore,

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50 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves
51 and authorizes the Milwaukee Public Museum (MPM) to use grant funds totaling
52 \$161,000 from the Fund for Lake Michigan and Milwaukee Metropolitan Sewerage
53 District to undertake the MPM Green Demonstration Project to implement green
54 infrastructure and stormwater improvements during the summer of 2017 to the MPM
55 and its surrounding area.

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