

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Summit Educational Association, Inc., whereby Milwaukee County will receive \$24,000 annually, and \$2,000 annually toward a separate maintenance fund for space at Kosciuszko Community Center through August 31, 2022, with two one-year extension options, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Summit Educational Association, Inc. (Summit), is a nonprofit organization that serves economically disadvantaged, inner-city Milwaukee students to support academic excellence and character development; and

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) and Summit have had a mutually-beneficial partnership for many years at Kosciuszko Community Center, where Summit utilizes space for its administrative and youth programming needs; and

WHEREAS, since that time, Summit has had a significant positive impact in Kosciuszko Park and the surrounding neighborhood; and

WHEREAS, the term of this Lease Agreement is three years and approximately three months, with the initial term ending on August 31, 2022, and includes two one-year renewals after the initial term; and

WHEREAS, Summit has agreed to pay rent in the amount of \$24,000 annually, ten percent toward utilities, and \$2,000 annually into a maintenance account to enhance the leased space and common areas used by Summit; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of May 14, 2019, recommended adoption of File No. 19-431 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and directs the Director, Department of Parks, Recreation, and Culture (DPRC), to execute the Lease Agreement between Summit Educational Association, Inc. (Summit), and DPRC for use of certain space in Kosciuszko Community Center for a term of three years and approximately three months, with two additional one-year renewals; and

BE IT FURTHER RESOLVED, Summit will pay \$24,000 annually in rent and be responsible for ten percent of the utilities; and

45 BE IT FURTHER RESOLVED, the Department of Administrative Services (DAS)
46 and the Office of the Comptroller are authorized to create a trust account to receive the
47 maintenance fund payments from Summit, which will be \$2,000 annually; and
48

49 BE IT FURTHER RESOLVED, the Director, DAS, is authorized to process this
50 transfer as appropriate.
51

52

53

54 kae

05/14/19

55 s:\committees\2019\may\pe&e\resolutions\19-431 summit lease kosciuszko.docx