

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE: October 29, 2018**

**AMENDMENT NO. 1 to Item #8**

**Resolution File No. 18-745**

**COMMITTEE: Finance & Audit**

**OFFERED BY SUPERVISOR(S): Wasserman**

**ADD AND/OR DELETE AS FOLLOWS:**

**Add a BE IT FURTHER RESOLVED clause as follows:**

BE IT RESOLVED that the Milwaukee County Board of Supervisors hereby 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 the Lease Agreement attached to this File; and,

BE IT FURTHER RESOLVED, that Section 4 of the Lease Agreement shall be amended by the Director of the Department of Parks, Recreation, and Culture to note that windows are ineligible capital expenses for the purposes of rent reduction; 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.