Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 14-770

File Number: 14-770

From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement between Milwaukee County and Sleep Environment Innovations, LLC, for the lease of 2,500 square feet of building space at Milwaukee County's MKE Regional Business Park effective November 1, 2014, and ending October 31, 2017, with one two-year mutual renewal option.

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 11/6/2014 by the following vote:

Ayes: 16 Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr.,

Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor,

Weishan Jr., and Dimitrijevic

Noes: 1 Jursik

NOV n 6 2014 **Certification of County Date** Board Passage by Chairwoman Marina Dimitrijevic **County Board** Chairwoman NOV n 6 2014 **Certification of County Date** Board Passage by Joseph J. Czarnezki **County Clerk County Executive** approval/veto of Chris Abele attached resolution/ordinance. Received by County,

Date