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From the Director, Economic Development Division, Department of Administrative Services, requesting authorization to enter a second amendment to the lease and management agreement between Milwaukee Public Museum, Inc. and Milwaukee County, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County (the County) entered into a Lease and Management Agreement (the Agreement) with the Milwaukee Public Museum, Inc. (MPM), whereby the County would own the current museum building at 800 West Wells Street, and all of the artifacts, exhibits, and other items of historical or scientific value or significance, owned or held by the County, and used or intended to be used for exhibition, display, education, or research, in connection with the activities and operations of the museum; and

WHEREAS, the County would lease the current building, the personal property, and the artifacts to MPM, and MPM would undertake the primary responsibility for managing and operating the museum (File No. 13-598); and

WHEREAS, through this Agreement, the County agreed to reimburse MPM \$3,500,000 per year in support of the operation of the museum from the commencement of the Agreement through at least 2022 unless a number of performance criteria were not met, whereby the funding amount would be decreased; and

WHEREAS, due to the current coronavirus disease (COVID-19) pandemic, it is not possible for MPM to meet its conditions of attendance and operating earnings for its Fiscal Years 2020 and 2021; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of July 10, 2020, recommended adoption of File No. 20-482 (vote 4-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and approves the proposed Amendments to the Lease and Management Agreement (the Agreement), hereto attached to this file; and

BE IT FURTHER RESOLVED, the Amendments to the Agreement are subject to approval by the Milwaukee Public Museum Board of Directors.