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From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept the cancellation of the existing Sports Park Maintenance and Operations Services Agreement with The Rock Sports Complex, LLC, for the management of The Rock, pursuant to a new lease for the ski hill in the Village of Greendale, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County (the County) is the owner of a former landfill known as Crystal Ridge in the City of Franklin; and

WHEREAS, since 2011, the former landfill has been operated as an outdoor sports recreational facility under a Sports Park Maintenance and Operations Services Agreement (Agreement) with The Rock Sports Complex, LLC (Operator); and

WHEREAS, the existing Agreement envisioned a relationship wherein the Operator built and maintained recreational amenities that had a minimal impact on the obligation of the County to monitor environmental site conditions; and

WHEREAS, the Operator is contemplating the development of a mixed use destination district that incorporates a portion of the Crystal Ridge landfill; and

WHEREAS, the existing Agreement inadequately protects the County and residents under the conditions of the increased development; and

WHEREAS, the Operator is considering a purchase of the former landfill property in the City of Franklin, but not the land zoned as parks in the Village of Greendale (Greendale); and

WHEREAS, mutual consent to cancel the existing Agreement has been requested by the Operator; and

WHEREAS, the ski hill in Greendale will be subject to a separate lease agreement and will not be sold by the County; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of May 16, 2017, recommended adoption of File No. 17-366 (vote 3-1); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes the cancellation of the existing Sports Park Maintenance and Operations Services Agreement (Agreement) with The Rock Sports Complex, LLC (Operator); and

46 BE IT FURTHER RESOLVED, the County Board hereby authorizes the Director
47 of Economic Development, Department of Administrative Services (DAS), to negotiate a
48 lease agreement between Milwaukee County and the Operator for the Ski Hill property
49 located in the Village of Greendale on the terms and conditions contained within the
50 Term Sheet attached to this Resolution; and

51
52 BE IT FURTHER RESOLVED, the County Board hereby authorizes the
53 Department of Parks, Recreation, and Culture, the DAS, the Office of Corporation
54 Counsel, and any other Department that may be necessary to execute and record all
55 documents, and to perform all actions as required; and

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57 BE IT FURTHER RESOLVED, the County Executive and County Clerk are
58 authorized to execute any required documents regarding the execution of this
59 Resolution.

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