NAUTO

Milwaukee County

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

Signature Copy

Action Report: 13-49

File Number: 13-49

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and Rite-Hite Holding Corporation to include an extension for an additional option term of five (5) years upon the same terms and conditions effective December 1, 2018. (03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on April 25, 2013 by the following vote:

Ayes: 12 Alexander, Borkowski, Bowen, Dimitrijevic, Haas, Johnson Jr., Lipscomb

Sr., Mayo Sr., Rainey, Stamper II, Taylor, and Weishan

Noes: 6 Broderick, Cullen, Jursik, Romo West, Schmitt, and Staskunas

Certification of County	Mount	Date	APR 2 5 2013
Board Passage by County Board Chairwoman	Marina Dimitrijevic		
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	APR 2 5 2013
County Executive approval/veto of attached resolution/ordinance.		Date	4/26/13
Received by County	July Mi	Date	MAY 0 3 2013