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A report from the Director, Department of Health and Human Services, requesting retroactive authorization to grant a lease renewal to Goodwill Industries of Southeast Wisconsin, Inc for the Wil-O-Way Underwood Recreation Center, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Goodwill Industries of Southeastern Wisconsin (Goodwill Industries) has been leasing space at Wil-O-Way Underwood since 2015 to provide recreational programming for integrated community recreation and center-based programming; and

WHEREAS, the Office for Persons with Disabilities (OPD), Department of Health and Human Services (DHHS), has the opportunity to continue to lease the space to Goodwill Industries for programming aligned with its mission, per Chapter 73 of the Milwaukee County Code of General Ordinances, to promote independence for persons with disabilities; and

WHEREAS, OPD-DHHS re-negotiated the 2023 annual lease with Goodwill Industries to a month-to-month agreement, effective January 1, 2023, to June 30, 2023; and

WHEREAS, OPD-DHHS negotiated a three-year lease, effective July 1, 2023, through June 30, 2026, with two, one-year extension options from July 1, 2026, through June 30, 2028; and

WHEREAS, the proposed lease, effective July 1, 2023, retains the \$2,900 month-to-month rental rate for the first year of the three-year lease and would result in no change to the 2023 Adopted Budget; and

WHEREAS, the negotiated three-year contract having an additional two, one-year extension options includes year-over-year rate increases effective July 1, 2024; and

WHEREAS, the Committee on Finance, at its meeting of September 14, 2023, recommended adoption of File No. 23-812 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the lease of Wil-O-Way Underwood to Goodwill Industries of Southeastern Wisconsin under the negotiated terms and conditions as stated below for the period retroactive to July 1, 2023, through June 30, 2026, with two, one-year extension options through June 30, 2028.

<b>TERMS</b>		
July 1, 2023 - June 30, 2024	\$2,900	Monthly
July 1, 2024 - June 30, 2025	\$2,950	Monthly
July 1, 2025 - June 30, 2026	\$3,000	Monthly
July 1, 2026 - June 30, 2027	\$3,050	Monthly
July 1, 2027 - June 30, 2028	\$3,100	Monthly

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