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(ITEM ) A resolution by Supervisor Weishan, Jr., authorizing the development of a new facility and additional improvements for the Cudahy Sportsmen’s Club in Warnimont Park, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Milwaukee County has held a lease agreement with the Cudahy Sportsmen’s Club (Club) for a portion of Warnimont Park in the City of Cudahy since 1932; and

WHEREAS, in 2014, the Wisconsin Department of Natural Resources and the Department of Parks, Recreation, and Culture (DPRC) expressed concern over the environmental effects of accumulated ammunition debris, which has led to the suggestion of relocating the Club to a different area within Warnimont Park; and

WHEREAS, making physical improvements to the space currently occupied by the Club, such as constructing a new facility and installing a structure to mitigate and alleviate future contamination of the area, would be beneficial to all parties involved; and

WHEREAS, DPRC has demonstrated flexibility and an interest in maintaining an ongoing partnership with the Club; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of June 16, 2015, recommended rejection of this resolution (vote 5-2); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby approves the development of a new state-of-the-art building facility and additional improvements at Warnimont Park to be used and operated by the Cudahy Sportsmen’s Club (Club) in place of the existing facility; and

BE IT FURTHER RESOLVED, the Department of Parks, Recreation, and Culture (DPRC) shall work with the Club to develop the scope of the project, including the planning, design, and construction phases of the proposed improvements, which shall be subject to County Board approval; and

BE IT FURTHER RESOLVED, Milwaukee County will contribute toward the total project cost, to include the construction of a new access road and parking lot; and

BE IT FURTHER RESOLVED, Milwaukee County’s financial contribution is contingent upon the Club’s ability to secure its portion of funds; and

BE IT FURTHER RESOLVED, DPRC shall identify and secure potential funding sources such as grants or federal funds to subsidize Milwaukee County’s contribution to the project costs.

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