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From the Executive Director of Milwaukee County Parks requesting termination of the agreement between Milwaukee County and City of Milwaukee Police Department Related to McKinley Marina as originally approved via Milwaukee County Board Resolution File #95-0863 on December 21st, 1995, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Board of Supervisors entered into an Agreement with the City of Milwaukee (the City) Police Department (MPD), via adopted File No. 95-0863; and

WHEREAS, the Agreement provided two slip rentals at McKinley Marina (the Marina), at no cost to MPD, and an additional \$10,000 in annual fuel credit; and

WHEREAS, the original Agreement was predicated on an education program between the City and Milwaukee County that is no longer in existence; and

WHEREAS, the original Agreement was to be reviewed annually, and could be terminated by either party during that review; and

WHEREAS, the Department of Parks, Recreation, and Culture seeks to end this specific Agreement in order to increase revenue, and reinvest in the Marina; and

WHEREAS, the Committee on Parks and Culture, at its meeting of March 12, 2024, recommended adoption of File No. 24-317 (vote 4-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors terminates the Agreement approved in adopted File No. 95-0863, between Milwaukee County, and the City of Milwaukee Police Department, related to the McKinley Marina (the Marina) slip rental and fuel credit, effective the date of this resolution; and

BE IT FURTHER RESOLVED, the Office of the Comptroller and the Department of Administrative Services are authorized to execute an administrative fund transfer to recognize the revenues, and allow for expenditure authority in the same amount for capital outlay, at the Marina.