

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: September 24, 2015

AMENDMENT NO. 1 to Item Number 43

Resolution File No. 15-223

Ordinance File No.

COMMITTEE: Committee on Parks, Energy, and Environment

OFFERED BY SUPERVISOR(S): Broderick

ADD AND/OR DELETE AS FOLLOWS:

On or near line 29:

WHEREAS, unless ZHG and DPRC extend the terms of the Coast Restaurant Lease and the Miller Room Agreement, the Coast Restaurant Lease and the Miller Room Agreement shall expire on ~~October~~ December 31, 2015; and

On or near lines 42 and 52:

WHEREAS, ZHG and DPRC wish to extend the terms of the Coast Restaurant Lease and the Miller Room Agreement to ~~October~~ December 31, 2018, during which time DPRC may terminate the extension term upon eighteen (18) months' prior notice to ZHG, and ZHG and DPRC further agree that during this extension term they shall engage in good faith negotiations to enter into subsequent agreements for ZHG's lease of Coast Restaurant and ZHG's right to serve as exclusive caterer of the Miller Room; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Department of Parks, Recreation and Culture to execute an Extension Agreement with Grandview Management, Inc. d/b/a Zilli Hospitality Group to extend, for three (3) years, or until ~~October~~ December 31, 2018, ZHG's lease with DPRC at Coast Restaurant at William F. O'Donnell Park (O'Donnell Park) and catering services agreement with DPRC at the Miller Room at O'Donnell Park.