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From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with the Table-Alice's Urban Farm, located within Johnsons Park, for a 10-year term effective upon execution of the Agreement, by recommending adoption of the following:

A RESOLUTION

WHEREAS, The Table-Alice's Urban Farm (The Table) is a long-term partner of Milwaukee County Parks; and

WHEREAS, The Table is a private non-profit corporation organization under Chapter 181 of the Wisconsin State Statutes, with tax exempt status under Internal Revenue Code, Section 501(c)(3); and;

WHEREAS, The Table's mission is to provide neighborhood improvements, sense of community, physical exercise and a connection to the environment through running a Community Gardening Program; and

WHEREAS, under the terms of the Lease Agreement, The Table is granted the use of approximately 2.2. acres of County owned property within Johnsons Park located between Garfield, 20th Street, 21st Street, and Fond du Lac Avenue in Milwaukee, Wisconsin; and

WHEREAS, the term of the lease Agreement shall be ten years; and

WHEREAS, The Table shall be responsible for operation, maintenance, repair, and replacement of the community garden, including but not limited to, the costs associated with utilities, invasive species management and control and improvement of garden infrastructure; and

WHEREAS, The Table will be responsible for the terms and provisions of a Milwaukee Metropolitan Sewerage District grant to install green infrastructure at The Table including 2,000 square feet of bioswale and one 9,000-gallon cistern, providing a retention capacity of 24,000 gallons of storm water; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of March 14, 2017 recommended adoption of File No. 17-225 (vote 4-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorize the Department of Parks, Recreation, and Culture, the Department of Administrative Services, the Office of Corporation Counsel, and any other Department that may be necessary to execute and record all documents and perform all actions as required to effectuate the Lease Agreement; and

47 BE IT FURTHER RESOLVED, the County Executive and County Clerk are
48 authorized to execute any required documents regarding the execution of this
49 Resolution.

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