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From the Executive Director of Milwaukee of County Parks, requesting authorization to amend its lease with the Milwaukee Kickers Soccer Club, Inc., to remove parking rights and any reference to the property located at 7201 W. Good Hope Road, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee Kickers Soccer Club, Inc. (MKSC), provides organized soccer teams for youth players, as well as soccer leagues, tournaments, educational programs, and administrative services; and

WHEREAS, the MKSC has leased Uihlein Soccer Park from the Department of Parks, Recreation, and Culture (DPRC) since 1994; and

WHEREAS, the initial term of the Lease Agreement (the Lease) was 20 years, with an option of three, 10-year extensions; and

WHEREAS, in 2014, File No. 14-814 was adopted, authorizing DPRC to enter into the Fourth Amendment to the Lease, which included a 15-year extension term, with two, additional 15-year extensions, as well as rights to use the parcel at 7201 West Good Hope Road, Milwaukee, WI, for parking; and

WHEREAS, the current Lease term ends on October 31, 2029, and can be extended for two, additional 15-year extensions, ultimately expiring in 2059; and

WHEREAS, the Economic Development Division, Department of Administrative Services, has received an offer from a developer to purchase the parcel at 7201 West Good Hope Road, for \$500,000; and

WHEREAS, the developer is working with the MKSC to assist them in realizing the construction of the Indoor Sports Facility; and

WHEREAS, part of the offer is contingent on the MKSC terminating its rights identified in Sections 13, 14, and 15, of the Fourth Amendment to the 1994 Lease; and

WHEREAS, the Committee on Parks and Culture, at its meeting of December 6, 2022, recommended adoption of File No. 22-1109 (vote 4-0); now, therefore,

41 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
42 hereby authorizes the Department of Parks, Recreation, and Culture (DPRC), the
43 Department of Administrative Services (DAS), Corporation Counsel, Office of
44 Corporation Counsel (OCC), and any other Department that may be necessary, to
45 execute and record all documents, and perform all actions necessary, to execute the
46 Fifth Amendment to the 1994 Lease Agreement (the Lease) with the Milwaukee Kickers
47 Soccer Club, Inc., to terminate any and all rights identified in the Fourth Amendment, to
48 the property at 7201 West Good Hope Road in Milwaukee, WI; and
49

50 BE IT FURTHER RESOLVED, the County Board hereby authorizes DPRC, DAS,
51 OCC, and any other Department that may be necessary, to execute and record all
52 documents, and perform all actions necessary, to execute a restatement of the 1994
53 Lease, that incorporates all amendments into one document.
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58 s:\committees\2022\december\p&c\resolutions\22-1109 milwaukee kickers lease rights.docx