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From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting retroactive authorization to execute a Lease Agreement with Goodwill Industries of Southeastern Wisconsin with total expected revenue in the amount of \$169,200 for use of Wil-O-Way Underwood’s main hall and office spaces for a term effective January 1, 2018, through December 31, 2018 with four one-year extensions, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Goodwill Industries of Southeastern Wisconsin (Goodwill Industries) has been leasing space at Wil-O-Way Underwood for the past three years to provide recreational programming for integrated community recreation and center-based programming; and

WHEREAS, the Office for Persons with Disabilities (OPD), Department of Administrative Services (DAS), has the opportunity to continue to lease the space to Goodwill Industries for programming aligned with its mission, per Chapter 73 of the Milwaukee County Code of General Ordinances, to promote independence in persons with disabilities; and

WHEREAS, OPD-DAS, negotiated a one-year lease, with four additional one-year extensions, with a total expected revenue of \$169,200; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of May 15, 2018, recommended adoption of File No. 18-313 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the lease of Wil-O-Way Underwood to Goodwill Industries of Southeastern Wisconsin under the negotiated terms and conditions for a one-year period effective January 1, 2018, to December 31, 2018, with four additional one-year extensions.