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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 Adult Day Services of Southeast Wisconsin with expected revenue in the amount of \$198,000 for use of Wil-O-Way Grant’s main hall and office spaces for a term effective January 1, 2018, through December 31, 2020, with one three-year extension, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Adult Day Services of Southeast Wisconsin (Adult Day Services) has been leasing space at Wil-O-Way Grant for the past three years to provide recreational programming for integrated community recreation and center-based programming; and

WHEREAS, Office for Persons with Disabilities (OPD), Department of Administrative Services (DAS), has the opportunity to continue to lease the space to Adult Day Services 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 three-year lease, with one additional three-year extension, with a total expected revenue of \$198,000; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of May 15, 2018, recommended adoption of File No. 18-317 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the lease of Wil-O-Way Grant to Adult Day Services of Southeast Wisconsin under the negotiated terms and conditions for a three-year period from January 1, 2018, through December 31, 2020, with one additional three-year extension.