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(ITEM) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the Third Amendment to the Land Lease between the County and Fitness Development Associates, LLC, for the Fitness Center site at 8700-8714 West Watertown Plank Road in the City of Wauwatosa, Wisconsin, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 1998, Milwaukee County entered into a Lease Agreement with Fitness Development Associates, LLC, for approximately five acres of County-owned land at 8700-8714 West Watertown Plank Road for use as a fitness center; and

WHEREAS, in 2001, the Milwaukee County Board of Supervisors approved the execution of an Amendment with Fitness Development Associates, LLC, for additional land to be added to the agreement for use for parking; and

WHEREAS, a second Amendment was approved and executed for additional parking in 2006; and

WHEREAS, Wisconsin Department of Transportation (WisDOT) project 1060-33-23 will expand the Right of Way along West Watertown Plank Road, and thus eliminate existing signage of Fitness Development Associates, LLC, in front of the building; and

WHEREAS, representatives from the County and Fitness Development Associates, LLC, wish to have an amendment drafted to properly recognize WisDOT's taking and compensate the Lessee with additional land fronting West Watertown Plank Road in order to accommodate new signage; now, therefore,

BE IT RESOLVED, that the Director of County Economic Development, Department of Administrative Services, is hereby authorized to sign the Third Amendment with Fitness Development Associates, LLC, for the Land Lease located at 8700-8714 West Watertown Plank Road.