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(ITEM) From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Lease Agreement with Milwaukee Christian Center, Inc., for use of certain parts of Kosciuszko Community Center, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation and Culture (DPRC) and Milwaukee Christian Center, Inc., (MCC) have had a mutually-beneficial programming partnership for many years; and

WHEREAS, since that time MCC has had a significant positive impact in Kosciuszko Park and surrounding neighborhood; and

WHEREAS, the term of this Lease Agreement is five (5) years; and

WHEREAS, MCC has agreed to pay rent in the amount of \$600 per month; and

WHEREAS, MCC has agreed to pay a maintenance fee of \$500 annually; and

WHEREAS, MCC has agreed to require all participants to purchase annual memberships to the Center; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting of December 10, 2013, recommended adoption of the Department’s request (vote 7-0); and

WHEREAS, the Committee on Finance, Personnel and Audit, at its meeting of December 16, 2013, also recommended adoption of the Department’s request (vote 9-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Department of Parks, Recreation and Culture to execute the Lease Agreement with Milwaukee Christian Center, Inc.; and

BE IT FURTHER RESOLVED, to ensure there are no liabilities related to the proposed lease and any potential outstanding bonds, the final agreement is contingent upon approval of the Office of the Comptroller.