

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: September 22, 2022

AMENDMENT NO. 1 to Item #55

Resolution File No. 22-919

Ordinance File No.

COMMITTEE: Parks and Culture

OFFERED BY SUPERVISOR(S): Wasserman and Taylor (17)

ADD AND/OR DELETE AS FOLLOWS:

Create a new BE IT FURTHER RESOLVED clause beginning at or near line 71 by adding the following:

BE IT FURTHER RESOLVED, in lieu of rent, MCSC will continue to provide the same or similar level of community service it currently provides, and will provide \$500,000 of maintenance and improvements to the leased property over the course of the initial term, and \$250,000 in each extension; and

BE IT FURTHER RESOLVED, County Board approval of the lease is contingent upon the addition of a provision that when the County chooses to pursue improvements to the public parking lot within the leased premises, MCSC shall contribute twenty percent toward the cost of the project, up to a maximum of \$75,000, and this contribution shall count toward the \$500,000 of maintenance and improvements required by MCSC under the lease; and

BE IT FURTHER RESOLVED, the County Board authorizes DPRC, the department of Administrative Services, Corporation Counsel, Office of Corporation Counsel, and any other Department that may be necessary, to execute and record all documents, and perform actions as required to execute the Agreement with MCSC.