(ITEM) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of land on the east bank of the Milwaukee River from the River Revitalization Foundation (RRF); execute and implement the Milwaukee River Greenway Operation and Management Agreement with RRF for a five-year term effective November 1, 2014; and execute and implement the Amended and Restated Lease Agreement with the Urban Ecology Center for a term ending May 23, 2026, with the option of a 25-year renewal term, by recommending adoption of the following:

A RESOLUTION

WHEREAS, for more than 25 years, Milwaukee County has worked to achieve greater connectivity between County parks along the east and west sides of the Milwaukee River; and

WHEREAS, these efforts included the purchase of rail corridors and development of the Oak Leaf Trail and the Beer Line Trail segment; and

WHEREAS, the Milwaukee River Greenway Master Plan (the Plan) was developed by the Milwaukee River Greenway Coalition (MRGC) with participation from the Milwaukee River Workgroup, the River Revitalization Foundation (RRF), Milwaukee Riverkeeper, the Urban Ecology Center (UEC), the Bicycle Federation of Wisconsin, the City of Shorewood, the City of Glendale, the City of Milwaukee, the University of Wisconsin-Milwaukee, the Department of Parks, Recreation, and Culture (DPRC), the Southeastern Wisconsin Regional Planning Commission, and others; and

WHEREAS, the Plan sets out a structure for the creation of an environmental corridor-focused coalition that would oversee a variety of improvements including public access, acquisition, habitat restoration, environmental protection, and recreation along the Milwaukee River Greenway, a seven-mile section of the Milwaukee River that is located within the northeast side of the City of Milwaukee generally from Humboldt Avenue, upstream to Silver Spring Drive, and including mostly County-owned land that is deed-restricted for use as green space and recreation; and

WHEREAS, the Plan also includes habitat, recreation, and action plans for achieving the goals and priorities of MRGC and direction for achieving MRGC's planned improvements; and

WHEREAS, in 2010, the Milwaukee County Board of Supervisors passed Resolution File No. 10-330 which supported the concepts of the Plan as developed by MRGC; and

 WHEREAS, through its work with the MRGC, RRF has partnered with DPRC on several significant land acquisition ventures as well as trail development and environmental stewardship projects throughout the County; and

WHEREAS, most recently, RRF, UEC, Milwaukee Rotary Club, and many others collaborated in the development of the Milwaukee Rotary Centennial Arboretum, a space that provides improved opportunities for preservation, environmental education, stewardship, and access to the natural environment; and

WHEREAS, RRF acquired the Milwaukee Rotary Centennial Arboretum land with the intention that it become an integral part of the Greenway and DPRC; and

WHEREAS, for more than 10 years, UEC has leased Milwaukee County's Riverside Park and utilized surrounding areas to support its educational and stewardship mission; and

WHEREAS, the Amended and Restated Lease with UEC provides for UEC's management, operation, and maintenance of the Milwaukee Rotary Centennial Arboretum land as well as all lands previously leased by UEC; and

 WHEREAS, the Parks Director has recommended that the authority be granted to DPRC, the Department of Administrative Services, Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the County Executive to prepare, review, approve, process, execute, and record the agreements, leases, deeds, and other documents, and take all actions as required to facilitate their implementation; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Parks Director, Department of Administrative Services, Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, process, and record all agreements, leases, deeds, easements, and other documents required to execute and implement:

1. the Milwaukee River Greenway Operation and Management Agreement with the River Revitalization Foundation (RRF);

2. the Amended and Restated Lease Agreement with the Urban Ecology Center; and

 3. the donation of land from RRF;

the management of the Milwaukee River Greenway; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute the agreements, deeds, easements, and any other required

and to take all actions required to facilitate the implementation of these documents and

documents.