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From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a lease agreement with WestCare Foundation Wisconsin, Inc., in the amount of \$150 per month for space at the Dr. Martin Luther King, Jr., Community Center for the period effective February 1, 2017, through December 31, 2017, with two one-year renewal options, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC), leases space at the Dr. Martin Luther King, Jr., Community Center (King Center) to non-profit 501(c)(3) organizations whose missions and goals align with those of the King Center and DPRC; and

WHEREAS, WestCare Foundation Wisconsin, Inc., (the Partner) is a privately funded, non-profit 501(c)(3) social services organization providing a myriad of programs for men, women, adolescents, families, and veterans; and

WHEREAS, this lease agreement (Agreement) is for the non-exclusive use of certain space at the King Center to house the current and future administrative and programming needs of this Partner; and

WHEREAS, the initial term of this Agreement shall be for a one-year period commencing on February 1, 2017, through December 31, 2017; and

WHEREAS, the Agreement shall automatically renew, if mutually agreeable to both Parties for two additional one-year periods; and

WHEREAS, the Partner shall pay a monthly base rent of \$150 per month for the right to use the King Center; and

WHEREAS, all Partner program participants shall purchase a King Center membership; and

WHEREAS, hours of operation and days of programming shall be mutually agreed to by the Partner and DPRC; and

WHEREAS, the Committee on Finance and Audit, at its meeting of January 26, 2017, recommended adoption of File No. 17-119 (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Department of Parks, Recreation, and Culture to execute a lease agreement between the Dr. Martin Luther King, Jr., Community Center and WestCare Foundation Wisconsin, Inc.

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