BE IT FURTHER RESOLVED, that

File No. 17-444 (Journal, )

(ITEM) A resolution to enter into a Lease and Partnership Agreement between the Milwaukee County Department of Parks, Recreation, and Culture and the City of Greenfield for Alan D. Kulwicki Park.

## A SUBSTITUTE RESOLUTION

WHEREAS, Milwaukee County owns and operates Alan D. Kulwicki Park ("Kulwicki Park") located at 10777 W Cold Spring Rd. in the City of Greenfield; and

WHEREAS, Kulwicki Park was created as a stormwater management area as required by the US Army Corps of Engineers in 1988 and subsequently deeded to Milwaukee County; and

WHEREAS, the site was unused and not programmed as a park until the County was petitioned by the Alan Kulwicki Foundation in 1993, and since that time Kulwicki Park has been developed and programmed in partnership with the City of Greenfield, the Alan Kulwicki Park Memorial Committee ("AKPMC"), and the Greenfield Little League; and

WHEREAS, Kulwicki Park is currently subject to a Use Agreement between the County, the Greater Greenfield Lions Club ("GGLC"), and the AKPMC, dated February 16, 2005, and a Use Agreement between the County, GGLC, AKPMC and the Greenfield Little League dated January 6, 1999; and

WHEREAS, Milwaukee County acknowledges this partnership, and is committed to supporting groups such as the GGLC, the AKPMC, and the Greenfield Little League for their continued presence in Kulwicki Park; now, therefore,

BE IT RESOLVED, that the Director, Department of Parks, Recreation, and Culture, in conjunction with Corporation Counsel, are authorized to tender the provisions and modifications outlined in this resolution and to incorporate the same by amendment into any existing use agreements affiliated with Kulwicki Park; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Director, Department of Parks, Recreation, and Culture, to accept \$5,000 from the Greenfield Little League for full payment of league fees to the County for the year 2017 to ensure their continued use of Kulwicki Park; and

BE IT FURTHER RESOLVED, that for the year 2018, the Greenfield Little League will pay no fees to Milwaukee County; and

45 46 47

48 49

50

51

57 58 59

60

61

56

62 63 64

65

66

67 68 69

70

71

72 73 74

75 76

81 82

83

BE IT FURTHER RESOLVED, it is understood that the Greenfield Little League may contract with any contractor or municipality in 2018 for the repair and maintenance of the little league fields; and

Culture shall work with the City of Greenfield to develop and execute a Memorandum of Understanding (MOU) with regard to the maintenance and upkeep of Kulwicki Park, which at a minimum, will include the ordinary and customary maintenance and upkeep currently performed by Milwaukee County; and

BE IT FURTHER RESOLVED, that the Department of Parks, Recreation, and

BE IT FURTHER RESOLVED, that the MOU shall authorize the Director, Department of Parks, Recreation, and Culture, to negotiate with the City of Greenfield to clearly identify and outline the maintenance and upkeep duties of Kulwicki Park that each party shares responsibilities for; and

BE IT FURTHER RESOLVED, that the MOU for maintenance and upkeep is not intended to make the City of Greenfield responsible for long-term capital improvements of Kulwicki Park, if any such improvements become necessary during the term of the MOU, Milwaukee County will be responsible for those improvements; and

BE IT FURTHER RESOLVED, that as part of the MOU, Milwaukee County shall make the storage shed adjacent to Kulwicki Park available to the City of Greenfield for the storage of necessary equipment for the maintenance and upkeep of Kulwicki Park; and

BE IT FURTHER RESOLVED, that once an MOU is executed, the City of Greenfield shall be responsibe for the maintenance and upkeep of Kulwicki Park until December 31, 2018; and

BE IT FURTHER RESOLVED, that this resolution does not supplant the Use Agreement between Milwaukee County, Alan Kulwicki Park Memorial Committee, Greater Greenfield Lions Club, and the Greenfield Little League dated January 6, 1999, but authorizes the Department of Parks, Recreation, and Culture, the Department of Administrative Services, the Office of Corporation Counsel, and any other Department to execute any documents and perform all actions that may be necessary to effectuate this resolution; and

BE IT FURTHER RESOLVED, that this resolution does not supplant the Use Agreement between Milwaukee County, Alan Kulwicki Park Memorial Committee, and the Greater Greenfield Lions Club dated January 6, 1999.