

## **Milwaukee County**

## Signature Copy

Action Report: 18-745

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

File Number: 18-745

From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Milwaukee Yacht Club with total expected revenue in the amount of \$2,686,061, for land within McKinley Marina for the period effective January 7, 2017, through January 9, 2042, with one 25-year extension.

Taylor, Wasserman, Weishan Jr., and Lipscomb Sr.

Ayes: 18 Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore

Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas,

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 11/1/2018 by the following vote:

NOV 0 1 2018 **Certification of County** Date Board Passage by Theodore Lipscomb Sr. **County Board** Chairman NOV 0 1 2018 **Certification of County** Board Passage by George Christenson **County Clerk County Executive** approval/veto of Chris Abele attached resolution/ordinance. NOV 1 3 2018 **Received by County** Date

Clerk's Office George Christenson