MILWAUKEE COUNTY BOARD OF SUPERVISORS

**DATE: April 25, 2019**

**AMENDMENT NO. 3 to Item #29**

 **Resolution File No. 18-871**

**COMMITTEE: Parks, Energy and Environment**

**OFFERED BY SUPERVISOR(S): Weishan, Jr.**

**ADD AND/OR DELETE AS FOLLOWS:**

**Add and amend BE IT RESOLVED clauses at or near line 52 as follows:**

BE IT RESOLVED, that the Director, Department of Parks, Recreation and Culture is authorized to offer an amendment to the terms of the Lease and Use Agreement to remove the option to renew for three consecutive five-year terms, ending the Agreement 15 years after the date of commencement; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Department of Parks, Recreation, and Culture, the Department of Administrative Services, the Office of Corporation Counsel, and any other Department that may be necessary to execute and record all documents and perform all actions as required to effectuate the Lease and Partnership Agreement with the City of Greenfield for Kulwicki Park, if the aforementioned changes in term length are agreed to by both parties; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute any required documents regarding the execution of this Resolution.