MILWAUKEE COUNTY BOARD OF SUPERVISORS

**DATE: April 25, 2019**

**AMENDMENT NO. 4 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 a BE IT FURTHER RESOLVED clause as follows:**

BE IT FURTHER RESOLVED, that the Director, Department of Parks, Recreation and Culture is authorized to execute a Lease and Use Agreement that removes 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 County Executive and County Clerk are authorized to execute any required documents regarding the execution of this resolution.