

April 19, 2005

RESOLUTION NO. 2005-8

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH G.R.S.
DEVELOPMENT, LLC AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN
THE CHILD SUPPORT DEPARTMENT'S 2005 BUDGET**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the Amendment to the Lease Agreement with G.R.S. Development, LLC as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "B" which is attached hereto and incorporated herein is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Van H. Wanggaard, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Pamela Zenner-Richards, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Thomas Pringle

Q. A. Shakoor, II

Kenneth Lumpkin

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INFORMATION ONLY

WHEREAS, Racine County, pursuant to Resolution No. 2004-118, entered into a Lease Agreement with G.R.S. Development, LLC whereby the Child Support Department's offices would be moved to a new location in the All Saints building on Seventh Street in Racine, Wisconsin; and

WHEREAS, there is a need to modify the original agreement to provide for a change in the starting date of the lease and to provide for payment for furniture partitions which were not part of the original lease.

Exhibit "A"

AMENDMENT TO LEASE AGREEMENT

This Amendment to Lease Agreement is made and entered into by and between G.R.S. DEVELOPMENT, LLC, a Wisconsin limited liability company ("Lessor") and RACINE COUNTY, WISCONSIN, a municipal corporation ("Lessee").

RECITALS

A. Lessor and Lessee have entered into a Lease Agreement dated effective December 27, 2004 (the "Lease"), by the terms of which Lessor leased Premises described therein to Lessee on certain terms and conditions; and

B. Subsequent thereto Lessor and Lessee entered into an Amendment to Lease Agreement adjusting the date for commencement of the lease term; and

C. Lessor and Lessee desire to further amend the Lease Agreement to confirm the commencement date of the lease term, acknowledge an addition to Lessor's work and construction and adjust the monthly rental for the first five (5) years of the lease term.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein contained and for other good and valuable consideration, Lessor and Lessee agree as follows:

1. That the initial term of the Lease shall commence on May 1, 2005.
2. That in addition to Lessor's work and construction as set forth in paragraph 2 of the Lease, Lessor shall furnish and install, at Lessor's expense, all furniture partitions as agreed upon by Lessor and Lessee.
3. That in consideration for Lessor furnishing and installing furniture partitions as described on paragraph 2 above, Lessee shall pay to Lessor, as additional rent, the sum of Seven Hundred Seventeen Dollars (\$717.00) per month commencing on May 1, 2005, and continuing on the first day of each month thereafter for a period of five (5) years. At the end of the five (5) year term, the obligation to pay additional rent hereunder shall terminate.

4. That except as otherwise set forth herein, all terms and conditions of the Lease are hereby ratified and shall remain in full force and effect.

IN WITNESS WHEREOF, each party to this Agreement has caused it to be executed by one duly authorized to be effective on the date last signed by a party hereto.

LESSOR:
G.R.S. DEVELOPMENT, LLC

Dated: _____, 2005

By: _____
George R. Seater, Jr.-Authorized Member
Address:
2322 Mead Street
Racine, Wisconsin 53403

LESSEE:
RACINE COUNTY, WISCONSIN, a Municipal
Corporation

Dated: _____, 2005

By: _____
Joan C. Rennert-Racine County Clerk

By: _____
Kenneth A. Vetovec-
Racine County Board Chairman
Address:

