

RESOLUTION NO. 2018-121

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING A LEASE AGREEMENT WITH U.S. REPRESENTATIVE BRYAN STEIL

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

BE IT RESOLVED that the Racine County Board of Supervisors authorizes and approves the entry by Racine County into an office lease agreement with U.S. Representative Bryan Steil under the following terms and conditions:

- 1. The rental space consists of approximately 95 square feet of office space ("Room 101") at the Racine County Courthouse at 730 Wisconsin Avenue in the City of Racine and will be utilized for constituent services for U.S. Representative Bryan Steil for Wisconsin's 1st congressional district.
2. The term of the lease shall begin on February 1, 2019, and continue for a two-year term at a monthly rental rate of \$325; however, if the tenant takes possession by moving any of their possessions onto the premises prior to the lease beginning date, the lease will be amended to begin on such date and rent will be prorated.
3. Such other terms and conditions as the Corporation Counsel and Public Works and Development Services Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive 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 _____

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading _____

BOARD ACTION

Robert D. Grove, Chairman

Adopted _____

For _____

Against _____

Absent _____

Tom Hincz, Vice-Chairman

VOTE REQUIRED: Majority

Monte G. Osterman, Secretary

Prepared by: Corporation Counsel

Mike Dawson

Nick Demske

Fabi Maldonado

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Tom Kramer

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6 **The foregoing legislation adopted by the County Board of Supervisors of**
7 **Racine County, Wisconsin, is hereby:**

8 **Approved: _____**

9 **Vetoed: _____**

10

11 **Date: _____,**

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14 _____
Jonathan Delagrave, County Executive

