RESOLUTION NO. 2018-121

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

AUTHORIZING A LEASE AGREEMENT WITH U.S. REPRESENTATIVE BRYAN STEIL

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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:

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

 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 Adopted For		Robert D. Grove, Chairman
Against Absent		Tom Hincz, Vice-Chairman
VOTE REQUIRED:	Majority	Monte G. Osterman, Secretary
Prepared by: Corporation Counse	I	Mike Dawson
		Nick Demske
		Fabi Maldonado

Res. No. 2018-121 Page Two	
J	Tom Kramer
Racine County, Wisconsin, is Approved:	opted by the County Board of Supervisors of shereby:
Vetoed:	
Jonathan Delagrave, County E	

Fiscal Year: 2019

The lease funds will be deposited into account: 11000000.320525 Rent of County Property. The Lease will be for 2 years and will commence 2/1/19 unless tenant moves in earlier then the starting date will be adjusted. The rent will be \$325.00.

2019 (start date 2/1/19)	3,575.00
2020 - 12 Monhts	3,900.00
2021 (1 Month)	325.00

Total 2 year lease 7800.00

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST