

RESOLUTION NO. 2014-88

RESOLUTION BY THE PUBLIC WORKS, PARKS, AND FACILITIES COMMITTEE AUTHORIZING RACINE COUNTY TO ENTER INTO A LEASE AGREEMENT WITH L.O. ENTERPRISES, LLC, FOR THE USE OF SECOND-FLOOR OFFICE SPACE AT REEFPOINT MARINA

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

BE IT RESOLVED that the Racine County Board of Supervisors authorizes and approves an annual lease agreement between Racine County and L.O. Enterprises, LLC, for use of second-floor office space at Reefpoint Marina under the following terms and conditions:

- 1. The rental space consists of one (1) private office, approximately 219.58 square feet, on the second floor of the Administration Building at Reefpoint Marina.
2. The duration of the Lease shall be one (1) year from its effective date, and shall automatically renew for additional terms of one year, and will provide that either party may terminate the Lease before the end of the term, by giving thirty (30) days written notice of its intention to do so.
3. The office will not be used for retail sales.
4. L.O. Enterprises, LLC shall pay Racine County rent at a rate negotiated by Corporation Counsel and Siegel-Gallagher Management Company.
5. The Lessee shall provide all phone lines and any necessary computer equipment. Any remodeling will need the prior written approval of Corporation Counsel and Siegel-Gallagher Management Company.
6. 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, and the Corporation Counsel where appropriate, 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

Katherine Buske, Chairman

Adopted _____

For _____

Against _____

Kiana Harden-Johnson, Vice-Chairman

Absent _____

VOTE REQUIRED: Majority

Russell A. Clark, Secretary

Prepared by: Corporation Counsel

Ronald Molnar

Tom Hincz

8 _____
Kenneth Lumpkin

9
10 _____
11 Pamela Zenner-Richards
12

13
14
15
16 **The foregoing legislation adopted by the County Board of Supervisors of**
17 **Racine County, Wisconsin, is hereby:**

18 **Approved:** _____
19 **Vetoed:** _____

20
21 **Date:** _____,
22

23 _____
24 **James A. Ladwig, County Executive**
25

26
27
28
29
30
31 **INFORMATION ONLY**

32
33 **WHEREAS**, neither Racine County nor Siegel-Gallagher Management Company,
34 the property management firm retained to manage Reefpoint Marina, currently utilize the
35 private office space located on the second floor of the Reefpoint Administration Building;
36 and
37

38 **WHEREAS**, L.O. Enterprises, LLC currently leases from Racine County, the
39 restaurant facility—operated as Reefpoint Brew House—including banquet/yacht club
40 facility on the second floor and additionally the cooler storage rooms on the first floor; and
41 deck space located exteriorly at the north face of the Reefpoint Administration Building.