ORDINANCE ADMINISTRATIVE FACT SHEET

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| Title of O/R: | APPROVE SECOND AMENDMENT TO MILLPOINTER PROPERTY RESIDENTIAL USE AGREEMENT |
| Submitting Department: | Parks and Land Use |
| Department Contact(s):(Include dept. manager or staff who has worked on this ordinance in addition to the dept. head) | Rebecca MattanoDale Shaver |
| Who will appear at committee meetings? | Rebecca Mattano |
| Date of Co. Board Meeting at which you plan O/R to be considered: | 03/26/2019 | Fiscal Note by DOA? No |
| Routing Number: | Routing # 100-18-19 |  |

**Does this O/R create or abolish any positions or involve other Human Resources issues in your department?**

 Yes\* X No

\* If yes, the ordinance should be reviewed by HR prior to submission to Corp. Counsel.

**Does this O/R appropriate or transfer expenditure authority, additional resources or change the Budget intent?**

 Yes\* X No

\*If department staff developed a fiscal impact statement, please send to your assigned budget analyst concurrent with forwarding of O/R to Corp. Counsel.

**Does this O/R authorize the execution of any new or extended contracts/leases/MOUs or other agreements that obligate the County?**

 X Yes\* No

**\***If yes, the proposed documents must be forwarded to risk management and Corp. Counsel for approval. The O/R will not be forwarded to the Co. Board until related agreements receive approval. Departments are responsible for putting approved documents on file with the Co. Clerk.

**Are there documents (other than contracts, leases or MOUs) that should be included with this O/R before it goes to the County Board office?**

 X Yes\* No

If yes, all documents must be received by Corp. Counsel before the ordinance can be forwarded to DOA for review. Contracts or leases that are affected by or are the subject of an O/R must be provided to Corp. Counsel.

[Sec. 59.14(1m)](http://nxt.legis.state.wi.us/nxt/gateway.dll?f=templates&fn=default.htm&d=stats&jd=59.14(1m)), Wis. Stats. Summary (for publication purposes): This Ordinance approves an amendment extending the Residential Use Agreement with JoAnne M. Millpointer for property located within Nashotah Park.

ENROLLED ORDINANCE 173-101

APPROVE SECOND AMENDMENT TO MILLPOINTER

PROPERTY RESIDENTIAL USE AGREEMENT

WHEREAS, consistent with the Waukesha County Park and Open Space Plan, the County Board adopted Enrolled Ordinances 167-19 and 168-61 to acquire the Joanne M. Millpointer Revocable Trust property located in the Village of Nashotah, commonly referred to as N45 W33206 Wisconsin Avenue (Tax Key No. NSHV 0741.998) to become part of Nashotah Park; and

WHEREAS, through a Residential Use Agreement, Joanne Millpointer was given the ability to live in the house on the property for a maximum of five years, with an expiration date on December 20, 2018; and

WHEREAS, to assist in living arrangement transition for Joanne Millpointer, the County adopted Enrolled Ordinance 173-029 to extend the term of the Residential Use Agreement until April 1, 2019; and

WHEREAS, to satisfy the additional time requested to complete the living arrangement transition for Joanne Millpointer, the County agrees to extend the term of the Residential Use Agreement until June 30, 2019; and

WHEREAS, an amendment to the Residential Use Agreement is necessary to effectuate this extension.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS

that the Second Amendment to Residential Use Agreement, on file with the Waukesha County Department of Parks and Land Use, extending the termination date of the Residential Use Agreement to June 30, 2019 is hereby approved.

BE IT FURTHER ORDAINED that Director of the Waukesha County Department of Parks and Land Use, or his designee, in his discretion, is further authorized to execute any subsequent amendment to the Residential Use Agreement deemed reasonable, appropriate and necessary that extends the term of the Residential Use Agreement beyond June 30, 2019.