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Title: Resolution approving Amendment to and Extension of Lease Agreement with Edward E. Gillen Co.

Sponsors: THE CHAIR

Indexes: AGREEMENTS, LEASES, PORT OF MILWAUKEE

Attachments: 1. Agreement.pdf, 2. Fiscal Note.pdf, 3. Port Cover Letter.pdf

Date	Ver.	Action By	Action	Result	Tally
10/24/2006	0	COMMON COUNCIL	ASSIGNED TO		
10/26/2006	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/31/2006	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
11/14/2006	0	COMMON COUNCIL	ADOPTED	Pass	15:0
11/21/2006	0	MAYOR	SIGNED		

060878

Original

The Chair

Resolution approving Amendment to and Extension of Lease Agreement with Edward E. Gillen Co.

This resolution would approve amendment to and an extension of a lease agreement with Edward E. Gillen for 921 acres of property on the Port's South Harbor Tract.

Whereas, Edward E. Gillen Company has been a long term tenant in good standing in the Port of Milwaukee and has an existing lease dated December 20, 1999; and

Whereas, The existing lease will expire on December 31, 2007 and both parties to the lease have agreed to a four-year extension as amended extending to December 31, 2010; and

Whereas, The Board of Harbor Commissioners at their meeting of August 4, 2006 acted by vote of the Board to grant such extension; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that said Common Council hereby ratifies and approves the amendment to and extension of lease agreement between Edward E. Gillen Co. and the City of Milwaukee, by and through its Board of Harbor Commissioners for the period of January 1, 2007 through December 31, 2010 per the terms and conditions of the leased dated December 20, 1999; and, be it

Further Resolved, That the designated officers of said government and of said Board of Harbor Commissioners are hereby authorized and directed to execute an agreement to carry out this purpose, as prepared by the City Attorney's office.

Port of Milwaukee
DCL

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10/11/06