IGA Exhibit 4a

### A LEASE AGREEMENT BY AND BETWEEN

KENOSHA COUNTY, WISCONSIN, LESSOR,

AND

THE CITY OF KENOSHA, WISCONSIN, LESSEE



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### LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND CITY OF KENOSHA February 24, 2010

his Lease Agreement is entered into by and between Kenosha COUNTY, Wisconsin, a quasi municipal corporation created pursuant to Wisconsin Statutes § 2.01(30) and authorized to enter into contracts pursuant to Wisconsin Statutes § 59.01 and Kenosha COUNTY Board of Supervisors Resolution [as noted in Exhibit 1 of the Intergovernmental Cooperation Agreement referenced herein] and with its principal place of business located at 1010 - 56 th Street, Kenosha, Wisconsin 53140, hereinafter referred to as "COUNTY" or "LESSOR" and the CITY of Kenosha, Wisconsin, a municipal corporation chartered under the laws of the State of Wisconsin with its principal place of business located at 625 - 52 street, Kenosha, Wisconsin, 53140 and hereinafter referred to as "CITY" OR "LESSEE."

### **PREAMBLE**

WHEREAS,	Kenosha COUNTY is the owner of the Kenosha Public Safety Building (KPSB) located at the corner of former 55 <sup>th</sup> Street and 10 <sup>th</sup> Avenue in the CITY of Kenosha, Wisconsin, and
WHEREAS,	since its construction, and for more than 25 years, Kenosha COUNTY has leased portions of the KPSB to the CITY of Kenosha and to KENOSHA JOINT SERVICES (KJS), and
WHEREAS,	the purpose of constructing a public safety building to be used jointly by law enforcement agencies of both the COUNTY and CITY of Kenosha was to effectuate improved law enforcement services at the most efficient cost to the citizens of Kenosha COUNTY, and.
WHEREAS,	the current lease with both the CITY of Kenosha and the KENOSHA JOINT SERVICES has now expired, and
WHEREAS,	there is now a need to remodel the KPSB and to build an addition to it, and
WHEREAS,	an Intergovernmental Cooperation Agreement [IGA] authorized pursuant to Wisconsin Statutes Section 66.0301 and executed simultaneously with this lease and incorporated herein as if fully

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### LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND CITY OF KENOSHA February 24, 2010

set forth, has been entered into between the COUNTY of Kenosha and the CITY of Kenosha which requires new leases between the COUNTY and the CITY and between the COUNTY and the KENOSHA JOINT SERVICES BOARD:

### **NOW THEREFORE WITNESSETH:**

IN CONSIDERATION OF THE PROMISES AND THE MUTUAL COVENANTS AND OBLIGATIONS SET FORTH HEREIN AND OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH ARE HEREBY ACKNOWLEDGED, THE PARTIES AGREE AS FOLLOWS:

### ARTICLE 1 RULES OF CONSTRUCTION

#### 1.01-1 Definitions

Words in this Agreement, unless technical in nature or otherwise defined are generally given their common, ordinary, dictionary meaning.

For purposes of this Agreement, the Exhibits attached hereto and so incorporated or referenced [unless otherwise defined therein], and other documents necessary for the administration of this Agreement, the following definitions are agreed upon:

### (1) ALTERATION

A construction PROJECT (or portion of a PROJECT) comprising revisions within or to prescribed elements of an existing structure, as distinct from additions to an existing structure; remodeling.

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### (2) CAPITAL IMPROVEMENTS

CAPITAL IMPROVEMENTS are capital costs incurred after completion of the PROJECT that improve or extend the useful life of the facility, as defined in generally accepted accounting principals. CAPITAL IMPROVEMENTS include, but are not limited to, ALTERATIONS, REMODELING, IMPROVEMENTS AND STRUCTURAL CHANGES.

### (3) COUNTY'S PUBLIC SAFETY BUILDING BUDGET

The account used by the COUNTY to determine the annual capital and operating costs related to the Kenosha Public Safety Building (KPSB). This cost center is part of the COUNTY Budget. and is statutorily under the oversight of the COUNTY Executive and the COUNTY Board. Costs charged to the COUNTY SAFETY **BUILDING BUDGET shall use the MODIFIED FULL COST** ACCOUNTING method as defined herein. This account shall not commingle the costs related to the SAFETY BUILDING ADDITION AND REMODELING PROJECT, which shall be allocated to a separate capital fund on the COUNTY books. practical, costs that specifically apply to a tenant of the KPSB or to the LESSOR shall be paid directly by the tenant or the LESSOR, and shall not be included in the COUNTY SAFETY BUILDING BUDGET . Specific allocation of costs shall not be required when the cost to perform such an allocation is impractical or cost prohibitive. Costs of the KPSB that are mutually beneficial to all tenants and to the LESSOR shall be charged to the COUNTY SAFETY BUILDING BUDGET. After consultation with the CITY, all decisions of the Kenosha COUNTY Board of Supervisors with respect to the amounts and items budgeted in the Kenosha COUNTY SAFETY BUILDING BUDGET shall be final, however, the issue of the reasonableness of the appropriation and the availability of alternatives shall be subject to the dispute resolution provisions of this Agreement.

### LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND CITY OF KENOSHA February 24, 2010

### (4) DEBT SERVICE

DEBT SERVICE includes principal and interest payments on bonding secured by the COUNTY and CITY over a period of not more than 25 years and as provided for herein.

### (5) **EQUIPMENT**

EQUIPMENT is tangible personal property that is not considered legally part of a building and/or structure.

### (6) FIXTURE

A FIXTURE is something that is fixed or attached (as to a building) as a permanent appendage or as a structural part (eg., a plumbing FIXTURE or electrical FIXTURE); an item of movable property so incorporated into real property that it may be regarded as legally a part of it

### (7) IMPROVEMENT

Any development of land or buildings through the expenditure of money or labor that is designed to do more than merely replace, repair, or restore to the original condition. "IMPROVEMENTS" are generally thought of as permanent and fixed, and supposedly increase the value of the property.

### (8) KENOSHA JOINT SERVICES [KJS]

KENOSHA JOINT SERVICES [KJS] [also referred to as JOINT SERVICES [JS] and a/k/a and f/k/a KENOSHA COUNTY AND CITY JOINT SERVICES and a/k/a and f/k/a KENOSHA CITY AND

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JOINT SERVICES [KCCJS] and now re-named as COUNTY KENOSHA JOINT SERVICES and, where appropriate as referring to its board of directors, as the KENOSHA JOINT SERVICES BOARD [KJSB]]: an entity established by the CITY and COUNTY of Kenosha for the purpose of jointly providing communications, 911 emergency fire, police and emergency medical service dispatch, law enforcement records management and custody of crime scene evidence, identification services, public counter service, property room operations, law enforcement vehicle maintenance and such other areas that may be agreed upon from time to time by the CITY and the COUNTY.

#### (9)MAINTENANCE

MAINTENANCE is cleaning, keeping up or supporting. It is the upkeep or preservation of the condition of property so as to preserve its value and life and prevent deterioration.

#### (10)MAXIMUS COST ALLOCATION

The cost allocation approach to be used to allocate costs and or budget contributions between the CITY and COUNTY with regard to KJS. This allocation method is defined in Exhibit 3 and 7 of the IGA which this Lease is attached to and is incorporated by reference. The Maximus formula generally determines how KENOSHA JOINT SERVICES costs are to be allocated between the CITY and COUNTY via the IGA including lease costs as defined herein.

#### (11)MODIFIED FULL COST ACCOUNTING

MODIFIED FULL COST ACCOUNTING is the cost accounting method used to identify all capital and operating costs to be allocated in this Agreement with the exception that depreciation

### LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND CITY OF KENOSHA February 24, 2010

is to be specifically excluded. All costs necessary for the efficient and secure operation of the Kenosha Public Safety Building allocable to all tenants of the KPSB shall be included in the COUNTY'S PUBLIC SAFETY BUILDING BUDGET. Costs are in accord with generally accepted accounting principals with the exception that depreciation may not be charged to, from or by any Party to this Agreement.

Indirect costs incurred by the COUNTY shall be included in the COUNTY'S PUBLIC SAFETY BUILDING BUDGET as identified within their indirect cost plan as vetted by an independent third party in accordance with accepted accounting standards (currently Maximus but subject to change at the discretion of the COUNTY). Indirect costs incurred by the CITY to manage the KPSB identified within their indirect cost plan as vetted by an independent third party in accordance with accepted accounting standards (currently Sequoia but subject to change at the discretion of the CITY), shall be included as a cost in accord with this definition of costs and shall be included as a cost in the annual KENOSHA JOINT SERVICES budget. Other indirect costs may be included if mutually agreed.

### (12) REMODEL

REMODEL means to change the form of a structure or part thereof; to reconstruct or make over in a somewhat different way. REMODELING may or may not require a STRUCTURAL CHANGE.

### (13) REPAIR

REPAIR means to mend, restore, renovate or to restore to a sound or good state after decay, injury, dilapidation or partial destruction. REPAIR contemplates an existing structure or thing which has become imperfect, and means to supply in the original existing structure that which is lost or destroyed and thereby restore it to the condition in which it originally existed, as near as

it may be. REPAIRS shall not include CAPITAL IMPROVEMENTS.

# (14) SAFETY BUILDING ADDITION AND REMODELING PROJECT a/k/a the PROJECT

The capital IMPROVEMENT PROJECT undertaken for the purpose of building an addition to and REMODELing the existing Kenosha Public Safety Building [KPSB] to include IMPROVEMENTS for the benefit of the COUNTY, KENOSHA JOINT SERVICES and the CITY KPD, as described by the architectural drawings attached to the lease and incorporated into the IGA by reference. The SAFETY BUILDING ADDITION AND REMODELING PROJECT as defined herein does not apply to subsequent capital projects or IMPROVEMENTS made to the KPSB or Addition after completion of the construction contemplated in the IGA referred to herein.

### (15) **SQUARE FOOTAGE**

SQUARE FOOTAGE is gross floor area. This is generally measured from the centers of joint wall partitions. In the alternative gross floor area is measured from the center[s] of interior joint wall partitions to the interior surface of the outside wall. For the purposes of this agreement, SQUARE FOOTAGE will be determined and defined by the ARCHITECT and/or the CONSTRUCTION MANAGER.

### (16) STRUCTURAL CHANGE

A STRUCTURAL CHANGE is a change to an important or essential part of a structure.

### 1.01-2 AMBIGUITIES AND INTERPRETATIONS; CONFLICT IN LANGUAGE

Any provisions, clause or word contained in this Agreement or any document incorporated by reference that is subject to more than one reasonable interpretation as to the intent of the Parties may be considered ambiguous. In the case of such an ambiguity, resort may be made to recognized rules of contract interpretation to determine the intent of the Parties. If any provisions of this Agreement are in conflict, the Parties shall meet to resolve the conflict.

#### 1.01-3 INCORPORATIONS OF DOCUMENTS AND EXHIBITS

In case of a conflict between this Agreement and a document or Exhibit incorporated by reference, the Parties shall meet to resolve such conflict.

### ARTICLE 2 GRANT OF LEASE AND DESCRIPTION OF PROPERTY

#### 2.01-1 LEASE TO CITY OF PORTIONS OF THE KENOSHA PUBLIC SAFETY BUILDING

Subject to the terms, conditions, rights, covenants and restrictions set forth in this Agreement and the Intergovernmental Cooperation Agreement heretofore referenced, the LESSOR does hereby lease to LESSEE and the LESSEE hereby leases from the LESSOR certain portions of premises commonly known as the Kenosha COUNTY Public Safety Building, including its 2010 new addition, and hereinafter also referred to as the "Demised Premises" and located at the corner of former 55th Street and 10th Avenue in the CITY and COUNTY of Kenosha, Wisconsin and more particularly described as follows:

Part of the Original Plat of Southport, lying and being in the Southeast Quarter of Section 31, Town

KENOSHA COUNTY OFFICE OF THE CORPORATION COUNSEL

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2 North, Range 23 East of the 4th Principal Meridian, CITY of Kenosha, COUNTY of Kenosha and State of Wisconsin, and being more particularly described as:

All of Block 19; and that part of Block 22 described as: Beginning at the northeast corner of said block; thence south 88.67 feet; thence west 131.72 feet; thence south 25.16 feet; thence west 65.93 feet; thence north 47.85 feet; thence west 65.90 feet to the west line of said block; thence north 66 feet to the north line of said block; thence east along said north line 263.34 feet to the point of beginning. Also, all of vacated 55th Street bounded on the north by Block 19, on the south by Block 22, on the east by the west line of [formerly] 10th Avenue and on the west by the east line of 11th Avenue. [See Exhibit 2]

Said portions of the Kenosha Public Safety Building [KPSB] to be leased to the CITY KPD shall include, until such time as otherwise mutually agreed to in writing, the SQUARE FOOTAGE of all of those areas designated as "CITY KPD Area" appearing in Exhibit 2 attached hereto and by reference incorporated herein as if fully set forth.

Areas designated in the aforementioned Exhibits as "common areas" including grounds, sidewalks and parking areas shall be the responsibility of the COUNTY.

KENOSHA COUNTY
OFFICE OF THE CORPORATION COUNSEL

### ARTICLE 3 TERM

3.01-1

INITIAL TERM

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Except as may hereinafter be set forth with respect to provisions within this Agreement that may extend beyond its term, the initial term and effective date of this Lease shall be from January 1, 2010 and ending at 11:59PM 12/31/2034.

#### 3.01-2 SUBSEQUENT TERM

At the expiration of the initial term of this lease, the Lease shall remain in effect for an additional period of two years commencing at 12:01AM 1/1/2035 and ending at 11:59 PM 12/31/2036. Provided, however, that unless terminated by either Party by written notice as provide for herein and delivered no more than 730 days nor less than 365 days prior to the expiration of the initial term or any subsequent term, the aforementioned Lease will, however, automatically renew on each annual anniversary of this Agreement for an additional two year period.

Except as may be provided for herein, all of the terms and conditions of this lease and any amendments which may be made in writing by the Parties, shall remain the same during any subsequent term. The Demised Premises shall revert to the LESSOR at the end of this lease or as it may be extended and that at that time the LESSEE shall vacate the Demised Premises in good condition, wear and tear excepted. Upon 365 days notice, the LESSOR may notify the LESSEE of any proposed change in rent or insurance coverage. The Parties shall negotiate in good faith on this issue.

It is the intent of the Parties that upon the commencement of the initial term of this lease as described above, the existing Lease Agreement between the COUNTY and the LESSEE be terminated.

### 3.01-3 HOLDING OVER

Where 365 days notice has been given by either Party as provided for herein to terminate this lease, holding over beyond 365 days and the terms of such holdover shall be mutually agreed upon by the Parties.

#### 3.01-4 TERMINATION

Except as herein provided or unless termination is mutually agreed upon by the Parties, no breach or violation of any of the terms of this Agreement by either Party shall operate to void or terminate or provide grounds for termination of this Agreement, it being the intent of the Parties that the provisions of this Agreement shall be subject to the Dispute Resolution provisions set forth in Article 7 of this Agreement. The non-performing Party shall correct any substantial noncompliance with the terms of this lease, (including, but not limited to nonpayment of rent), within forty-five (45) days of written notice by the other Party of such noncompliance. If the non-performing Party fails to correct any noncompliance within said period, the other Party may take any necessary corrective action, including but not limited to necessary repairs and set-offs, as provided in Article 7 of this Agreement, the direct and indirect costs of which shall be the responsibility of the non-performing Party.

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### **ARTICLE 4 CONSIDERATION**

### 4.01-1 LEASE PAYMENTS

The rental rate used to charge LESSEE shall be based upon the COUNTY adopted KENOSHA PUBLIC SAFETY BUILDING BUDGET divided by total SQUARE FOOTAGE of the KPSB, [see Exhibit 2]. The resulting rental rate shall be multiplied by SQUARE FOOTAGE allocated to the LESSEE and as shown in Exhibit 2, which square footage calculation includes "common areas" in arriving at total annual rental to be charged to the LESSEE. The SQUARE FOOTAGE allocation may change from time to time as new construction, REMODELING, or relocation of certain operations within the KPSB occurs. To effectively charge actual costs, costs shall be adjusted using estimated costs for purposes of calculating the rental rate plus or minus actual audited PUBLIC SAFETY BUILDING BUDGET in the audit costs for the completed for the year two years prior to the current budget (e.g. 2008) costs used to calculate the 2008 rental rate plus or minus 2008 audited costs to adjust 2010 budgeted costs). A preliminary rental rate shall be established on or before July 1 of each year. Rental to be charged to the LESSEE using the agreed upon rental rate shall be used by KENOSHA JOINT SERVICES to prepare a preliminary draft budget. A final rental rate shall be determined no later than Sept. 10 of each year. This final rental rate shall be used by KENOSHA JOINT SERVICES in calculating its final budget, unless amended through mutual Agreement with the CITY of Kenosha and Kenosha COUNTY.

For the period of January 1, 2010 through December 31, 2010, the SQUARE FOOTAGE allocation for the LESSEE shall equal the space allocation prior to the PROJECT. For periods beginning January 1, 2011, the SQUARE FOOTAGE allocation for the LESSEE will equal the updated KPSB SQUARE FOOTAGE allocations based on the completed PROJECT (see Exhibit 2).

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### LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND CITY OF KENOSHA February 24, 2010

Whenever practical, the LESSEE shall reimburse the COUNTY directly its share of the operating and other capital costs of the KPSB that can be specifically allocated to the LESSEE, with the exception that DEBT SERVICE payments related to the SAFETY BUILDING ADDITION AND REMODELING PROJECT shall be paid separately in accord with the IGA, and shall not be part of the COUNTY'S PUBLIC SAFETY BUILDING BUDGET. The COUNTY'S PUBLIC SAFETY BUILDING BUDGET shall be developed using MODIFIED FULL COST ACCOUNTING as defined in this lease. These costs are described but are not limited to costs itemized in detail in section 5 of this lease, and shall include but not be limited to: utilities, telecommunications equipment and operating costs. MAINTENANCE, cleaning, insurance [not required to be provided by the LESSEE], REPAIRS, supplies, personnel costs, professional services (e.g. consulting costs), EQUIPMENT; indirect costs; and major IMPROVEMENTS to the KPSB. The provisions of the previous sentence notwithstanding, major IMPROVEMENTS to the KPSB made during the calendar year exceeding \$125,000 in the aggregate adjusted annually for inflation using the CPI-U that impacts the COUNTY's PUBLIC SAFETY BUILDING BUDGET greater than \$125,000 in the aggregate adjusted annually for inflation using the CPI-U shall require mutual agreement by the CITY and COUNTY. In lieu of charging full cost of a capital item in one budget year, charges for capital items on building IMPROVEMENTS or major EQUIPMENT acquired subsequent to the SAFETY BUILDING ADDITION AND REMODELING PROJECT shall be permissible over time subject to mutual Agreement between the Mayor of the CITY of Kenosha and the Kenosha COUNTY Executive.

Neither the LESSEE nor COUNTY shall obstruct ALTERATIONS. IMPROVEMENTS or REPAIRS necessary relative to the safety, security, or integrity of the building.

CAPITAL IMPROVEMENTS shall be allocated to the COUNTY'S PUBLIC SAFETY BUILDING BUDGET and charged through the rental rate unless otherwise mutually agreed upon by the Parties.

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Phase in period: During the period of construction of the SAFETY BUILDING ADDITION AND REMODELING PROJECT, the COUNTY's PUBLIC SAFETY BUILDING BUDGET will use assumptions regarding occupancy and use of the new and REMODELED KPSB. assumptions will impact costs used to calculate the rental rate. For example, the cost of utilities will be impacted due to the increase in total SQUARE FOOTAGE of the KPSB. While the rental rate to be charged is partially based upon budgeted costs, it is retrospectively adjusted for actual costs in accord with the COUNTY audit. Therefore, the process defined in this lease used to calculate the rental rate is self correcting. and no special terms or conditions relative to the impact that a phase in period might have on the rental rate are necessary.

### THIS SECTION LEFT BLANK INTENTIONALLY

### SPECIAL CHARGES, UTILITY PAYMENTS AND ASSESSMENTS

LESSEE or LESSOR caused damage or non-budgeted, non-emergency non-budgeted, non-emergency LESSOR-LESSEE-requested or directed REMODELING, ALTERATIONS, IMPROVEMENTS, STRUCTURAL CHANGES shall be paid directly by the responsible Party.

Non-budgeted, non-insured emergency REPAIRS for amounts less than \$200,000 in the aggregate as adjusted annually by the CPI-U, will be made by the LESSOR and the costs for which shall be included in the COUNTY'S PUBLIC SAFETY BUILDING BUDGET for the following year. Non-budgeted, non-insured emergency repairs, for amounts greater than \$200,000 in the aggregate as adjusted annually by the CPI-U, will be made by the LESSOR and the cost for which will be paid in a mutually agreed upon manner.

LESSEE may, if agreed to by the COUNTY, separately meter charges [if

# LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND CITY OF KENOSHA February 24, 2010

practical and provided that no double-billing will occur] for the consumption of electricity and any other utilities associated with its use of the Premises and shall pay all costs associated therewith.

Special municipal charges and assessments shall be paid by the COUNTY and added to the COUNTY's PUBLIC SAFETY BUILDING BUDGET.

### 4.02-1 **DUE DATE**

All of the heretofore mentioned payments shall be made on or before the 1<sup>st</sup> day of each month for the prior month during the duration of this lease and shall be forwarded to the office of the Kenosha COUNTY Treasurer located at 1010 – 56<sup>th</sup> Street, Kenosha, Wisconsin, 53140. Payments made by the 10<sup>th</sup> of the month in which said payment is due shall not be deemed past due. The first payment shall be due on February 1, 2010<del>-</del>

### ARTICLE 5. RIGHTS AND RESPONSIBILITIES OF LESSOR AND LESSEE

### 5.01-1 RIGHTS AND RESPONSIBILITIES OF LESSOR - OWNERSHIP

The COUNTY of Kenosha shall be the sole owner of the Public Safety Building. Due to such ownership, certain rights and responsibilities with respect to the entire premises, including the Demised Premises, are assumed exclusively by the LESSOR, COUNTY of Kenosha. Certain costs associated with the implementation of such rights and responsibilities are subject to the reimbursement, allocation, and consideration formulas contained herein. These rights and responsibilities shall include, but not be limited to:

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- (1) Overall responsibility for the KPSB, including but not limited to, MAINTENANCE, janitorial services, sanitation, sewage and waste disposal, REPAIRS and general building operation.
- (2) Utility costs, including telephone service and broadband access, unless specifically identified, allocated or charged directly to the LESSEE.
- (3) Payment of premiums for Insurance required of the COUNTY as set forth herein or risk financing costs, as appropriate, to financially protect COUNTY property and COUNTY liability exposure inherent in this Agreement except for personal property and contents belonging to the LESSEE and other insurance required of the LESSEE as set forth herein, the premiums of which shall be the responsibility of the LESSEE.
- Except as hereinafter set forth, the COUNTY shall also be (4) responsible for making all CAPITAL IMPROVEMENTS, including ALTERATIONS, IMPROVEMENTS, REMODELING, STRUCTURAL CHANGES. Any CAPITAL IMPROVEMENTS requested by the LESSEE must be approved by the LESSOR and shall be the sole responsibility of the LESSEE. Any CAPITAL IMPROVEMENT solely benefiting the LESSOR shall be the sole responsibility of the LESSOR and the costs for which shall not be in the PUBLIC SAFETY BUILDING BUDGET. All CAPITAL IMPROVEMENTS, including ALTERATIONS, IMPROVEMENTS, REMODELING, and STRUCTURAL CHANGES, which affect common areas and shared EQUIPMENT, including those areas that are outdoors, are subject to the reimbursement, allocation, and consideration formulas contained herein. All ALTERATIONS, IMPROVEMENTS, REMODELING, and STRUCTURAL CHANGES shall be done in accordance with the requirements of applicable State and COUNTY bidding and purchasing laws and ordinances and all applicable building codes.

## LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND CITY OF KENOSHA February 24, 2010

Notwithstanding anything contained in this Agreement to the contrary, the COUNTY is responsible to make all emergency REPAIRS. Emergency REPAIRS must be responded to immediately and completed in a timely basis based on the nature of the emergency. Should the COUNTY not provide for timely emergency REPAIR, the LESSEE may proceed to make the REPAIR at its cost and submit the cost of repair to the LESSOR for reimbursement. LESSOR will make reimbursement to the LESSEE within 45 days of receiving the reimbursement request.

- (5) Landscaping and parking and sidewalk MAINTENANCE and REPAIR and snow and ice removal; maintaining the buildings and grounds in a clean and sanitary condition and removal of rubbish and obstructions; obeying all lawful fire, police and health orders and regulations affecting the Demised Premises to the extent that such ordinances and regulations apply to the LESSOR.
- (6) Posting of external and common area signs unless otherwise required by law or mutually agreed to administratively.
- (7) Painting and decorating in the common areas.
- (8) Selection of office furniture for all common areas as herein defined.
- (9) MAINTENANCE of elevators.
- (10) MAINTENANCE of heating, ventilating and air conditioning systems.
- (11) Establishing minimum security rules that pertain to the use of the Kenosha COUNTY Public Safety Building, including the Demised

Premises and the surrounding grounds and parking areas.

- (12) Storage and disposal of waste.
- (13) Application for grants or studies pertaining to the KPSB as prescribed in Section 3.01-18(7) of the IGA.
- (14) Location, installation, MAINTENANCE and REPAIR of FIXTURES in all common areas.
- (15) Unless otherwise provided for herein, those rights and duties specified in Wisconsin Statutes, (2007-2008) section 704.07.

### 5.01-2 SECURED AREA

LESSOR and LESSEE shall be responsible for security within their respective areas. That area designated by the Sheriff of Kenosha COUNTY as the "secured area" of the Kenosha COUNTY Public Safety Building, which appears indicated as such on the attached Exhibit 2, shall, however, be under the exclusive jurisdiction of the Kenosha COUNTY Sheriff and subject to such rules and regulations as he may from time to time prescribe. The Sheriff shall also be responsible for programming all security systems on the premises and for the issuance of identification cards.

#### 5.01-3 ACCESS RIGHTS

It is agreed between the Parties that LESSEE shall permit the LESSOR or its agents to have access to the Demised Premises or portions thereof as may be leased to LESSEE at any time upon 24 hours notice for purposes of inspections MAINTENANCE or REPAIRS or determining compliance with this lease. In the event of an emergency, immediate access shall be allowed unless otherwise agreed to by the parties for

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a special purpose. However, regardless of any provision contained in this section, the Chief of Police for the CITY of Kenosha may from time to time and as circumstances deem appropriate restrict access into the area(s) leased by the CITY KPD (excluding common areas) based upon public safety issues. In addition, regardless of any provision contained in this section, the Sheriff for Kenosha COUNTY or the Chief of Police for the CITY of Kenosha may from time to time and as circumstances deem appropriate restrict access into the area(s) leased by KJS based upon public safety issues.

### 5.01-4 REPRESENTATIONS AND WARRANTIES

LESSOR makes no representations or warranties, either express or implied, except as hereinafter set forth. LESSOR represents and warrants the following to LESSEE with respect to LESSOR's Parcel and the Premises:

- (1) Provided that LESSEE is not in default under the terms of this Agreement, LESSOR (and its agents) shall not disturb or interfere with the quiet and peaceable enjoyment of the Premises by LESSEE and LESSOR-authorized sub-LESSEES pursuant to LESSEE's rights under this Agreement.
- (2) LESSOR has no notice or knowledge of any conditions affecting LESSOR's Parcel or the Premises that would constitute a violation of any applicable federal, state or local law or regulation.
- (3) LESSOR has no notice or knowledge of any condition that would affect the health or safety of any individual on the leased premises. It is understood that portions of the KPSB are utilized as a COUNTY jail.

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### 5.01-5 DUTY TO DISCLOSE DEFECTS AND HEALTH AND SAFETY CONDITIONS

LESSOR has a duty to timely disclose as soon as possible any defects and/or health and safety hazards to the LESSEE. LESSEE has a duty to timely disclose as soon as possible any health and safety hazards discovered in the Demised Premises to the LESSOR. Only for the purposes of this notification, the Sheriff of the COUNTY of Kenosha will be considered an agent of the LESSOR.

### 5.01-6 REQUESTED MEETINGS

LESSEE shall meet with the LESSOR and/or other LESSEES or their agent and the LESSOR shall meet with any LESSEE and/or its agent upon written request for the purpose of discussing those topics pertaining to this lease, the allocation of space, examination of the reasonable exercise of LESSOR's or LESSEE's responsibilities, proposed lease amendments, or other considerations pertaining to the Kenosha COUNTY Public Safety Building.

The parties agree to make available to each other any documents , books, accounts, records, reports, computer programs, files, notes, documents or other MATERIALS in their possession pertaining to the KPSB or the operation of the Lease.

### 5.02-1 RIGHTS AND RESPONSIBILITIES OF LESSEE

The rights and responsibilities of the LESSEE shall be governed by this Lease Agreement and the aforementioned Intergovernmental Agreement and the actions taken and resolutions enacted by the LESSEE and COUNTY pertaining thereto.

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### 5.02-2 USE OF THE PREMISES AND FITNESS FOR PURPOSE

It is the intent of the LESSEE to use the Demised Premises specifically for the purpose of Kenosha Police Department administration and operations as well as any other uses that may be agreed to from time to time by the CITY and the COUNTY. LESSOR shall assure that the Demised Premises will be fit for such purposes.

### 5.02-3 EXCLUSIVE USE

LESSOR grants to LESSEE the exclusive use, for the aforementioned purposes only, of the Demised Premises during the term of this Agreement. The Parties further agree to not interfere with each others use of the KPSB or use by other tenants. The Parties shall not grant to any other Party, an interest in or right to the Premises for any reason whatsoever without the other Parties prior written consent which consent would only be denied if such interest or right would interfere with the business operations of the other Party or authorized sub-LESSEES. Furthermore, neither Party shall utilize the KPSB for purposes not related to law enforcement, Emergency Management or Information Technology.

### 5.02-4 ASSIGNMENT AND SUB-LETTING

This Lease may not be assigned or sublet, including but not limited to other CITY departments, offices or agencies, without the prior written approval of the LESSOR, which approval would only be denied if such interest or right would interfere with the business operations of LESSOR or any other LESSEE on the Premises. In the event of an assignment of this Lease, the assignee must become a signatory to this Agreement and assumes all obligations of the LESSEE arising under the terms of this Agreement. It is understood that the COUNTY will lease certain portions of the KPSB to KJS and intends to utilize its portion of the KPSB for exclusive use by the Kenosha COUNTY Sheriff, Kenosha COUNTY Jail and for the COUNTY Divisions of Information Technology

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and Emergency Management.

5.02-5 PARKING, GAS PUMPS, CAR WASH AND SHOOTING RANGE

Parking assignments and day-to-day parking operations, shall be the responsibility of KENOSHA JOINT SERVICES.

Notwithstanding any provision to the contrary contained herein, outdoor parking in Lot # 4 as designated in § 7.03 (3)(b) 7 of the Municipal Code of Kenosha COUNTY or as it may be amended from time to time will be utilized for law enforcement purposes by the LESSOR or LESSEE on a first come, first served basis.

Notwithstanding any provision to the contrary contained herein, outdoor parking in Lot # 1 as designated in § 7.03 (3)(b) 4 of the Municipal Code of Kenosha COUNTY or as it may be amended from time to time will be utilized for short-term public, non-employee parking.

Day-to-day operations, administration, maintenance and repair of the car wash and shooting range shall be the responsibility of Joint Services. The gas pumps and underground tanks remain the responsibility of the COUNTY.

### KENOSHA COUNTY CIVIC CENTER DESIGNATED PARKING AREAS



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1	5.02-6	PHONE SERVICE AND BROADBAND
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3		LESSEE shall be responsible for its own phone service when so
4		identified and allocated. To the extent that the COUNTY is contractually allowed, broadband availability and capability shall be accorded to the
5 6		LESSEE with the proviso that any additional wiring or EQUIPMENT
7		charges shall be paid for by the LESSEE. Nothing contained herein shall
8		preclude the LESSEE from choosing an alternative provider of
9		broadband services with the understanding, however, that in such case
10		the LESSEE shall be responsible for all associated costs.
11		
12	5.02-7	OFFICE EQUIPMENT AND FURNITURE
13		
14		LESSEE office EQUIPMENT and furniture shall be purchased, installed,
15		maintained, REPAIRED, secured and insured by the LESSEE.
16		
17	5.02-8	DUTY TO DISCLOSE CONFLICTS OF INTERESTS AND ETHICS CODE VIOLATIONS AND
18		VIOLATIONS OF THE LAW
19		
20		The parties agree to report to each other any violation of either the
21		COUNTY or CITY Code of Ethics or any violation of state law with regard to the Parties activities as LESSOR and LESSEE.
22	×	to the Parties activities as LESSOR and LESSEE.
23		
24	5.02-9	THIS SECTION LEFT BLANK INTENTIONALLY
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26	5.02-10	THIS SECTION LEFT BLANK INTENTIONALLY
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28	5.02-11	VACATING PREMISES AND RETURNING IN GOOD CONDITION
29		
		Upon the termination of the operation of this lease, the Demised
30 31		Premises shall be returned to the LESSOR in good and undamaged
32		condition, taking into account normal wear and tear.
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### 5.02-12 COMPLIANCE

 LESSEE shall have the responsibility of complying with all reasonable requests of the LESSOR as they pertain to the day to day operation and MAINTENANCE of the KPSB. LESSEE shall have those rights and duties provided for under Wisconsin Statutes (2007-2008) section 704.07 unless otherwise provided for herein. Furthermore, LESSEE shall not commit waste or damage on the leased premises, wear and tear excepted.

### 5.02-13 FAILURE OF PARTIES TO PERFORM

In the event that either Party fails to perform its obligations under the terms and time-frames of this Agreement, the other Party may proceed with such performance and charge the non-performing Party for the cost associated therewith.

### 5.03-1 ALTERATIONS, IMPROVEMENTS, AND FIXTURES

ALTERATIONS, IMPROVEMENTS, and FIXTURES shall remain upon the Demised Premises at the time of the termination of this lease, and shall be and remain the property of the LESSOR. The COUNTY reserves the right to disallow the installation of any FIXTURE, or any ALTERATION, IMPROVEMENT or REPAIR that would compromise the integrity of the KPSB or of the Demised Premises or endanger the health or safety of individuals. Notwithstanding any above provision to the contrary, LESSEE - installed FIXTURES may be removed with a minimum of 24 hours notice of such intent to remove to the COUNTY provided that the LESSEE restores the area from which the FIXTURE was removed to its original condition.

### 5.03-2 CLAIMS AND LIEN WAIVERS

LESSEE shall cause no action which would result in a construction or other lien against the leased property. Upon notification of any claim or lien affecting the leased property, the LESSEE shall remove such lien or resolve such claim within thirty (30) days or in lieu thereof escrow funds with the LESSOR sufficient to satisfy such liens or claims.

### ARTICLE 6 RISK MANAGEMENT

### **6.01** INTENT

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This Article is intended to address risk management between the parties as well as insurance requirements which may change from time to time. As circumstances warrant, this Article may be amended administratively by mutual consent of the Kenosha COUNTY Executive and Mayor for the CITY of Kenosha. Any failure on their part to agree to any change in the terms of this Article shall not be subject to the Dispute Resolutions provisions of this Agreement.

### 6.01-1 INDEMNIFICATION AND HOLD HARMLESS

LESSEE shall defend, indemnify and hold harmless Kenosha COUNTY and its officials, officers, departments, agencies, committees, Board members, representatives, employees, agents, contractors and attorneys (collectively, "Indemnified Parties") against any and all liability, actions or causes of action, loss, claims, demands, adverse administrative law violations, suits, judgments, rulings, or consequences, costs, damages, fines, forfeitures, penalties, expenses (including actual and reasonable attorney fees of counsel selected by Kenosha COUNTY and all other costs and expenses of litigation), of

### LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND CITY OF KENOSHA February 24, 2010

every kind and description, or injury to persons or property damage or other liability direct or indirect, alleged or proven, arising out of directly or indirectly or in connection with, or occurring during, the course of this Agreement where such liability is founded upon or occurring out of, the acts or omissions of LESSEE, its officers, officials, agents, assigns, or employees. LESSEE agrees to protect itself and Kenosha COUNTY under this indemnity Agreement with the insurance coverages and securities set forth in this Agreement.

LESSOR shall defend, indemnify and hold harmless the LESSEE and its officials, officers, departments, agencies, committees, Council and Board members, representatives, employees, agents, contractors and attorneys (collectively, "Indemnified Parties") against any and all liability, actions or causes of action, loss, claims, demands, adverse administrative law violations, suits, judgments, rulings, or consequences, costs, damages, fines, forfeitures, penalties, expenses (including actual and reasonable attorney fees of counsel selected by LESSEE and all other costs and expenses of litigation), of every kind and description, or injury to persons or property damage or other liability direct or indirect, alleged or proven, arising out of directly or indirectly or in connection with, or occurring during, the course of this Agreement where such liability is founded upon or occurring out of, the acts or omissions of LESSOR, its officers, officials, agents, assigns, or employees. LESSOR agrees to protect itself and LESSEE under this indemnity Agreement with the insurance coverages and securities set forth in this Agreement.

Subject to the provisions of § 6.01-8 of this Agreement [ie., non waiver of liability caps, defenses and immunities] it is understood and agreed that all Parties to this Agreement would bear only that responsibility and any resultant legal and/or financial (including court costs and attorney fees) liability, either awarded or stipulated to and arising out of their occupancy or operation of the leased premises, which is based upon their own negligent or intentional acts or omissions or those of their officials, agents or employees.

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#### MUTUAL WAIVER OF SUBROGATION 6.01-2

LESSOR and LESSEE shall cause a waiver of subrogation to be included in their respective policies to the extent allowed for by law and their respective policies of insurance.

Kenosha COUNTY shall not be liable to LESSEE for any injuries to LESSEE's employees arising out of or in connection with this Agreement including any and all work of any type performed by LESSEE upon the Premises or Property, including injuries arising during EQUIPMENT installation, ALTERATION, modification. IMPROVEMENT, MAINTENANCE, REPAIR, replacement, or use, or ingress or egress to or from the Property.

LESSEE shall not be liable to Kenosha COUNTY for any injuries to Kenosha COUNTY's employees arising out of or in connection with this Agreement including any and all work of any type performed by Kenosha COUNTY upon the Premises or Property, including arising during EQUIPMENT installation, ALTERATION, modification, IMPROVEMENT, MAINTENANCE, REPAIR, REMODELING, CAPITAL IMPROVEMENT, replacement, or use, or ingress or egress to or from the Property.

#### 6.01-3 SURVIVAL OF PROVISIONS

All indemnification obligations of the Parties under this Agreement shall survive the expiration or earlier termination of this Agreement with respect to any and all claims and causes of action arising from events occurring prior to the expiration or termination of this Agreement. Such obligations of each Party shall remain operative until the time that all potential claims or potential civil actions by the Parties or by third Parties shall expire.

#### 6.01-4 THIS SECTION LEFT BLANK ON PURPOSE

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#### 6.01-5 RISK MANAGEMENT - INSURANCE REQUIREMENT

At all times during the term of this Agreement, LESSEE and LESSOR shall keep in full force and effect all insurance policies as provided for herein and at the minimum terms and limits hereinafter set forth. The insurer must be authorized to do business under the laws of the State of Wisconsin and have an "A- VII" or equivalent or better rating by A.M. Best (or acceptable governmental pool alternatives). Such insurance will be primary for actions and/or omissions performed pursuant to this Contract.

Notwithstanding any provision to the contrary contained in this Agreement, the parties may be self-insured to the extent called for in this Agreement.

LESSOR is not responsible for procuring insurance for the purpose of protecting personal property owned by the LESSEE including all office **EQUIPMENT** and furniture, including furniture being purchased by the LESSEE from the COUNTY.

Except as otherwise stated in this Agreement, all assigns or agents and all contractors and all of their subcontractors who perform work under the provisions of this Agreement shall carry, in full force and effect, worker's compensation, commercial general liability, umbrella liability, and automobile liability insurance coverages of the type that LESSEE is required to obtain under the terms of this Agreement and with the same limits and additional named insureds.

#### 6.01-6 **ADDITIONAL INSUREDS**

With respect to all liability insurance required by this Agreement of the LESSEE and/or its assigns, contractors and their subcontractors arising out of this Agreement, Kenosha COUNTY, its Board members, commissioners, agents, officers, employees and representatives

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(collectively, "Additional Insureds") shall when not prohibited by law or by a chosen policy of insurance be named as additional insureds, which shall be so stated on a Certificate of Insurance.

With respect to all liability insurance required by this Agreement of the LESSOR and/or its assigns, contractors and their subcontractors arising out of this Agreement, the LESSEE, its Council or Board members, commissioners, agents, officers, employees and representatives (collectively, "Additional Insureds") shall when not prohibited by law or by a chosen policy of insurance be named as additional insureds, except for business interruption and worker's compensation policies, which shall be so stated on a Certificate of Insurance.

6.01-7 This section Left blank on purpose

6.01-8 NON-WAIVER OF LIABILITY CAPS, DEFENSES AND IMMUNITIES

No provision of this Agreement is intended, or shall be construed, to be a waiver for any purpose by the COUNTY or the CITY of the provisions of Section 893.80 of the Wisconsin Statutes or amendment thereto or other applicable limits on municipal liability, nor shall any provision be construed to be a waiver of any defense or immunity available to either Party.

6.01-9 PROOF OF INSURANCE

Each Party shall furnish the other Party with a certificate of insurance countersigned by a Wisconsin Resident Agent or Authorized Representative of the insurer indicating that the Party meets the insurance requirements identified above. The Certificate of Insurance shall reference the additional insureds required herein, the Parties holding and entitled to the certificate of insurance, waivers of subrogation as herein required and also include a provision prohibiting

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cancellation of said policy or change in terms except upon 30 days prior written notice to the COUNTY or CITY, as the case may be, of such cancellation. A copy of the Certificate of Insurance shall be delivered to the Party entitled to the certificate of insurance no later than 60 days after execution of this Agreement for final approval. Certificates of Insurance coverage shall be provided upon demand by each Party, upon any change in an insurance policy and upon the yearly anniversary date of the execution of this Agreement. Upon renewal of the required insurance and annually thereafter, the Party entitled to such certificate shall receive a new Certificate of Insurance.

Upon giving reasonable notice, the Parties shall have the right to inspect the insurance policies that are required to be maintained under this Agreement, along with any riders or amendments thereto.

### 6.01-10 NOTICE OF LITIGATION

 Each Party shall notify the other immediately upon the commencement of any litigation against them where there is any possibility that the other Party or the Additional Insureds may be made a Party thereto. In the event any actions, suit or other proceeding is brought against the COUNTY or the LESSEE or the Additional Insureds upon any matter herein indemnified against, COUNTY and LESSEE shall cooperate to the extent possible with the defense of the action, suit or other proceeding.

### 6.01-11 THIS SECTION LEFT BLANK INTENTIONALLY

#### 6.01-12 INDEPENDENT EMPLOYEES

Except as may be provided for in § 3.01-15 of the heretofore referenced Intergovernmental Agreement [ie., pertaining to loaned employees], for all intents and purposes, the employees of the COUNTY, CITY and KENOSHA JOINT SERVICES shall be independent from the employees

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of each other Party to this Agreement unless specifically mutually agreed upon.

#### 6.02-1 GENERAL LIABILITY

As sole owner of the KPSB, the COUNTY will assume its responsibility for general liability including those areas that are outdoors and the parking area of the premises. This financial responsibility may be provided by insurance policies, with or without deductibles, as available in the insurance industry; however, this section will not be voided if insurance is not provided nor available.

Liability for municipal operations of the LESSEE are not assumed by the COUNTY of Kenosha except as may be otherwise provided for in this Agreement. The LESSEE may provide financial protection for their interests as LESSEE deems appropriate. LESSEE will, to the extent allowed for by law and the policy chosen by the LESSEE, include Kenosha COUNTY, its board members, commissioners, agents, officers, employees and representatives as an additional insured on their general liability policy.

At all times during the term of this Agreement, LESSOR shall keep in force and effect a commercial general liability policy on an occurrence basis to provide coverage for bodily injury and property damage. Limits of liability shall not be less than \$1.0 million per occurrence and \$2.0 million aggregate.

At all times during the term of this Agreement, LESSEE shall keep in force and effect a commercial general liability policy on an occurrence basis to provide coverage for bodily injury and property damage. Limits of liability shall not be less than \$1.0 million per occurrence and \$2.0 million aggregate.

#### 6.02-2 PROPERTY COVERAGE

LESSOR shall maintain an all risk property policy (or self-insure) on the KPSB, accessory structures and surrounding grounds of the KPSB under its control including any contents and other IMPROVEMENTS, including all EQUIPMENT, FIXTURES, utilities, structures, fencing, or support systems that may be built or placed upon the Property and which are owned only by Kenosha COUNTY. Said policy shall include boiler and machinery breakdown coverage. Contents owned by LESSEE shall be the responsibility of the LESSEE.

The COUNTY shall protect the interests in the real property in amounts at least equal to the replacement value of said building. In case of loss, except as herein provided, the COUNTY may apply the proceeds of such insurance or other financial reserves to the REPAIR and restoration of the building to its former condition, or in such other manner as will make said building usable or tenetable to the satisfaction of each LESSEE and the COUNTY. In the event the County does not rebuild the PSB, it is understood that insurance proceeds will equal book value.

If in the judgment of the COUNTY, the funds received from such insurance policies, or otherwise, shall be insufficient to reconstruct the building or to make the building usable or tenantable, then in that case, the COUNTY shall hold and/or invest the funds paid to it or held by it by reason of such loss for the benefit of the holders of outstanding safety building bonds and said monies shall be deposited by the COUNTY in trust for the benefit of the bondholders being used to pay the principal and interest on said bonds as they mature. Any monies received by the COUNTY in excess of what is required to REPAIR or replace the KPSB or held for the benefit of bondholders shall be retained by the COUNTY.

The Parties agree that the KPSB has several attributes due to its siting within the CITY of Kenosha for the Kenosha Police Department, including proximity to Joint Services (for ease of access by officers coming on and off shift and to the Records, Evidence, and Vehicle Maintenance divisions of Joint Services), proximity to the jail, proximity to the Courthouse, the Municipal Office Building and to the Sheriff's

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Department (to allow for sharing of equipment, e.g., intoximeter, shooting range, roll call rooms).

In the event that the KPSB is lost due to a catastrophe (e.g., fire; tornado), the CITY and COUNTY each needs to insure that both the Kenosha Sheriff's Department and the CITY KPD have a functioning facility.

Notwithstanding any provision to the contrary contained in either this Lease or the IGA, if a loss occurs and , if within ninety (90) days following the loss, the COUNTY provides notice to the CITY of the COUNTY'S intention to rebuild the KPSB, and within a reasonable time period thereafter the COUNTY rebuilds the KPSB to the "as built" specifications of the KPSB with the addition of the PROJECT and as remodeled pursuant to the IGA or with such modifications as agreed to by the Parties or as may be necessitated by a lack of adequate insurance proceeds, and rebuilds at the current site of the KPSB or at a mutually agreeable location within the CITY limits, the CITY will have no claim against the COUNTY. Immediately following the loss and during reconstruction, the CITY will continue to make debt service payments to the COUNTY for any outstanding debt related to the KPSB due under the IGA, however, during the period that the building or any portion thereof is untenantable, the CITY shall not be responsible to pay rent as defined in this Agreement until such time as the formerly untenantable portions are capable of being re-occupied. The CITY will be responsible, at its own expense, to find alternate temporary locations for police operations. Upon completion of any rebuilding of all or part of the KPSB, the CITY will be bound to the terms of this Lease and the IGA.

If a total or partial loss of the KPSB occurs during the initial or any subsequent term of the Lease and either the COUNTY does not provide notice to the CITY of its intention to rebuild the KPSB subject to the above conditions, or within a reasonable time does not rebuild the KPSB subject to those conditions, the COUNTY will be considered in breach of the IGA and/or its Lease with the CITY. In such event, the CITY

may discontinue making any payments due under the IGA and this Lease (including debt service payment to the COUNTY for any outstanding debt related to the KPSB). The COUNTY will furthermore be liable for the CITY's relocation damages which would be limited to reasonable moving and occupancy costs, with said occupancy costs to include but not be limited to market-based rent, utilities, custodial services, taxes, etc., incurred by the CITY due to the loss of the KPSB and its untenetability in whole or in part, and if JS is subsequently dissolved by mutual agreement, a CITY dispatch operation, records and evidence department, identification services, and CITY vehicle maintenance shop for the duration of the then current term of this Lease. The reasonableness of such rates are subject to the dispute resolution provisions of this Agreement. Specific performance to rebuild the PSB and punitive damages for failure to rebuild will not be available remedies.

Nothing contained in this provision, § 6.02-2, shall be construed during any initial or subsequent term of this Lease to preclude the Parties from giving each other notice of its intent to terminate this Lease at the end of the initial or subsequent term of this Lease in accordance with the provisions of § 3.01-2 of this Agreement.

### 6.02-3 AUTOMOBILE LIABILITY INSURANCE

LESSOR and LESSEE, may obtain automobile liability insurance for all owned, non-owned and hired vehicles that are used by them or in carrying out the services of this Contract in such amounts and coverages as deemed advisable by each Party.

# 6.02-4 STATUTORY WORKER'S COMPENSATION BENEFITS AND EMPLOYERS' LIABILITY INSURANCE

LESSEE shall provide statutory worker's compensation benefits and employers' liability insurance for all LESSEE'S employees engaged in work associated with this Contract with limits as required by Wisconsin Statutes.

KENOSHA COUNTY
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LESSEE shall require its contractors and their subcontractors and others not protected under its insurance to obtain and maintain such insurance in the stated amounts.

The LESSOR and LESSEE agree that each will be responsible for procuring worker's compensation insurance for only its own employees as required by Wisconsin Statutes . Any of said Parties may be self-insured in whole or part.

#### 6.02-5 ENVIRONMENTAL INSURANCE

Each Party represents and warrants that neither Party's use of the Premises will generate any hazardous substances or store or dispose on the Premises or transport to or over the Premises any hazardous substances and that the Demised Premises including the facilities of LESSEE's sub-LESSEEs, will not constitute or contain and will not generate any hazardous substance in violation of state or federal law now or hereafter in effect including any amendments thereto. "Hazardous substance" shall be interpreted broadly to mean any substance or material designated or defined as hazardous or toxic waste, hazardous or toxic material, hazardous or toxic or radioactive substance, or other similar term by any federal, state, or local laws, regulations or rules now or hereafter in effect including any amendments thereto. Each Party further represents and warrants that in the event of breakage, leakage, incineration or other disaster at the KPSB, all entities occupying the KPSB will be notified immediately so that emergency precautions can be taken so as to prevent injury and damage.

Nothing contained herein shall be interpreted to apply to generally accepted law enforcement supplies and equipment as well as stored criminal evidence obtained by a law enforcement agency of either the COUNTY or CITY which is or may be hazardous or toxic, with the proviso, however, that when such evidence is stored by either the COUNTY or CITY anywhere in the KPSB all entities occupying the KPSB are so notified of the type of hazard involved, the storage facility and the

## LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND CITY OF KENOSHA February 24, 2010

equipment used to safeguard against such hazards and also that proper precautions and storage procedures have been followed regarding such material and/or equipment.

In any Agreements with a sub-LESSEE approved by the LESSOR, LESSEE agrees that it shall require the sub-LESSEE to warrant that the sub-LESSEE's use of the Premises will not generate any hazardous substances and that the sub-LESSEE will not store or dispose on the Premises or transport to or over the Premises any hazardous substances and that the Demised Premises will not constitute or contain and will not generate any hazardous substance in violation of state or federal law now or hereafter in effect including any amendments. LESSEE shall also, to the extent possible, require that its sub-LESSEEs indemnify the Indemnified Parties, as defined in this Agreement, from and against any and all liability, loss, cost, damage, fines, penalties, and expense, including reasonable attorneys' fees arising from or due to the release, threatened release, storage or discovery of any such hazardous wastes or hazardous substances on, under or adjacent to the Premises attributable to the sub-LESSEEs' use of the Property.

Each Party shall defend, indemnify and hold each other harmless from and against any and all liability, loss, cost, damage, fines, penalties, and expense, including actual and reasonable attorneys' fees arising from or due to the release, threatened release, storage or discovery of any such hazardous wastes or hazardous substances on, under or adjacent to the Premises attributable to each Party's use of the Property.

Upon request, LESSOR shall provide LESSEE with a copy of all environmental studies pertaining to the Premises conducted on behalf of LESSOR.

Each Party agrees to indemnify, defend and hold the other harmless including its officers, agents, employees or committees, for and from any request, demand, order or any other form of obligation or liability to pay clean-up or remediation costs, under any local, state or federal law, rule, order, ordinance, statute, regulation or decision, and for or from

### LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND CITY OF KENOSHA February 24, 2010

any and all liability, loss, claims, or damage that it might suffer as a result of any claim, demand, cost or judgment by any person or entity at any time against the Party, its officers, agents, employees or committees arising in any way or as the result of any act or omission of the such Party or a sub-LESSEE. The terms and conditions of this paragraph shall apply from the Effective Date of this Agreement in perpetuity.

Each Party also agrees to support, defend and/or reimburse the costs, reasonable attorneys fees, damages or other liabilities incurred by the other Party, its officers, agents, employees and any duly-appointed committees, brought by any person or entity at any time to establish that its officers, agents, employees and any duly-appointed committees, may have liability for any request, demand, order or any other form of obligation to pay clean-up or remediation costs, under any local, state or federal law, rule, order, ordinance, statute, regulation or decision, and for or from any loss, claim or damages arising in any way or as the result of any anticipated or unanticipated occurrence associated with any act or omission of such Party or a sub-LESSEE. The terms and conditions of this paragraph shall apply from the Effective Date of this Agreement in perpetuity.

In any legal proceedings resulting form the above two paragraphs, each Party has the right to assert any defense on its behalf which it is legally entitled to, including the provisions of § 893.80, Wis. Stats. Each Party subrogates all applicable counter-claims (excepting separate damage claims not subject to the indemnification and hold harmless provisions) and assigns all applicable rights and defenses which it has to the other Party.

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# ARTICLE 7 DISPUTE RESOLUTION AND DAMAGES

# 7.01-1 ADOPTION OF DISPUTE RESOLUTION PROVISION OF IGA

In the event of a dispute between the Parties relating to the provisions of this Lease, the terms, conditions, procedures and provisions contained in § 4.01 of the Intergovernmental Cooperation Agreement referenced in the Preamble to this Lease shall be followed.

#### ARTICLE 8 GENERAL PROVISIONS

### 8.01-1 LAWS OF WISCONSIN

 This Agreement shall be construed, enforced and governed in all respects, in accordance with the laws and statutes of the United States of America and the State of Wisconsin and as they may be amended from time to time.

### 8.01-2 ADVICE OF COUNSEL

By execution of this Agreement each Party certifies that they have had the benefit of the advice of legal counsel or the opportunity to consult with legal counsel prior to execution.

#### 8.01-3 JOINT DRAFT

This Agreement has been the subject of mutual negotiations between the Parties and their respective counsel. This Agreement has been and shall be construed to have been jointly drafted by the Parties in order to preclude the application of any rule of construction against a Party's

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interest as the sole drafter of this Agreement.

8.01-4 NO WAIVER OF MUNICIPAL OR STATUTORY IMMUNITY, RIGHT TO NOTICE OF CLAIM,
LIABILITY LIMITS OR EXHAUSTION OF ADMINISTRATIVE REMEDIES

No provision of this Agreement shall be interpreted to mean or suggest that the Parties have waived any of their rights under Wis. Stats. § 893.80, or as it may be amended or renumbered from time to time, or any immunity, notice of claim, or liability limit provided or allowed for by law nor any defense, including but not limited to exhaustion of remedies.

8.01-5 COMPLIANCE - FEDERAL, STATE AND LOCAL LAWS AND REGULATIONS

It is further agreed by and between the Parties that the use of the KPSB and of the Demised Premises shall constitute a public purpose and in furtherance of this Agreement, the Parties agree to comply with all Federal and State Laws and Regulations and standards, including but not limited to non-discrimination, the State Open Meetings and Public Records laws and all applicable local Ordinances and regulations as may be required from time to time, including but not limited to those ordinances and directives relating to ethics and conflicts of interest. This provision is not intended to create any third-Party cause of action in any person or Party.

8.01-6 GOOD FAITH AND FAIR DEALING

The Parties to this Agreement agree that this Agreement imposes upon them a duty of good faith and fair dealing.

8.01-7 NOTHING TO IMPAIR

Neither Party shall act so as to impair the obligations of this Agreement without the written consent of the other Party.

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#### 8.01-8 ASSURANCE AND DUTY TO FUND

The Parties agree to execute, acknowledge and deliver such other instruments as required or as reasonably may be required and requested and to fund and pay accordingly to effectuate the intent, terms and conditions of this Agreement.

### 8.01-9 FORCE MAJEURE

In the event that any Party hereto is delayed or hindered in or prevented from the performance of any act required under this Agreement by reason of strikes, lock-outs, labor troubles, inability to procure MATERIALS, failure of power, governmental moratorium or other governmental action or inaction by any governmental entity other than the Parties to this Agreement (including failure, refusal or delay in issuing permits, approvals and/or authorizations) injunction or court order, riots, insurrection, war, fire, earthquake, flood or other natural disaster or other reason of a like nature not the fault of the Party delaying in performing work or doing acts required under this Agreement (but excluding delays due to financial inability), then performance of such act, including any payment due, shall be excused for the period of the delay and the period for the performance of any such act shall be extended for a period equivalent to the period of such delay.

#### 8.01-10 No Waiver of Default or Breach

No waiver of a breach of this Agreement or modification thereto or failure to enforce any provision contained herein or as subsequently modified shall be construed to be a waiver of any subsequent breach or failure to enforce of the same or any other agreement or condition contained in this Agreement or modification thereto.

8.01-14

8.01-11 **EXPENSES** 

Each Party agrees to bear all the expenses it incurs in connection with the contract and the transactions that are contemplated except as otherwise provided in this Agreement.

### 8.01-12 OWNERSHIP OF FINISHED PRODUCT

The original copies of all design and construction-related work-products developed for Kenosha COUNTY and paid for under the terms of the IGA and this Agreement shall be the sole property of Kenosha COUNTY. The COUNTY will provide copies, including "as-built" plans, and share copyright ownership of the aforementioned to the CITY upon request.

### 8.01-13 ERRORS IN MATH

Any errors in mathematics shall be interpreted to reflect the true and accurate calculations.

# Access to Records, Discovery and Inspection

The Parties shall upon 72 hours notice grant access to each other to all records and documents in their possession or custody or control which pertain to any provision of this Agreement. Either Party may at their expense require an audit of the other Party pertaining to any matter provided for in this Agreement.

#### 8.01-15 AMENDMENT AND MODIFICATION OF THIS AGREEMENT

During the term of this Agreement, the conditions contained herein may be reviewed, modified and altered at any time on mutual written consent of the LESSOR and LESSEE as authorized by action of the Kenosha COUNTY Board of Supervisors and the Common Council for the CITY of

Kenosha. All such modifications or amendments shall be recorded as per Section 8.01- 27 of this lease.

# 8.01-16 CONTRACT ALL INCLUSIVE

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 The terms of this lease shall be exclusively binding upon all Parties to this lease. This Agreement represents the entire integrated Agreement between the Parties and supersedes all past Agreements and all negotiations, representations, promises or Agreements, either written or oral, made by either Party during the course of negotiations leading to this Agreement.

# 8.01-17 APPROVAL, SUCCESSORS AND ASSIGNS

This Agreement shall be binding upon and inure to the benefit of the Parties hereto, their successors, including successors to the members of the Kenosha COUNTY Board of Supervisors, and the CITY of Kenosha Common Council, approved sub-lessees, assignees and transferees, voluntary or involuntary receivers and trustees, or any other subsequent owner or operator of the Party contracting with the COUNTY which acquires its equitable or legal ownership from or through said Party. It is the intent of the Parties that this Agreement shall run with the Demised Premises for the term of this Agreement.

# 8.01-18 No 3<sup>RD</sup> PARTY BENEFICIARY

This Agreement is personal to the Parties to this Agreement and is not intended for the benefit of any other third Party.

#### 8.01-19 SEVERABILITY

If any court of competent jurisdiction determines that any provision of this Agreement is invalid or unenforceable, then such invalidity or un-

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enforceability shall have no effect on the other provisions hereof, which shall remain valid, binding and enforceable and in full force and effect. In the event of such a determination by such court, the Parties shall promptly meet to discuss how they might satisfy the terms of this Agreement by alternative means. The Parties shall use their best efforts to find, design and implement a means of successfully effectuating the terms of this Agreement. If necessary, the Parties shall negotiate appropriate amendments of this Agreement to maintain, as closely as possible, the original terms, intent and balance of benefits, and burdens of this Agreement. In the event the Parties are not able to reach Agreement in such situation, the dispute resolution procedure as set forth in this Agreement shall apply.

8.01-20 CONTINGENCY OF BOARD APPROVALS

This Agreement is contingent upon the approval of the Kenosha COUNTY Board of Supervisors and the CITY of Kenosha Common Council and the override of any lawful executive veto.

8.01-21 COMPLIANCE WITH PRE-CONDITIONS AND AUTHORIZATION TO EXECUTE

Each Party represents and warrants that each has performed all acts precedent to adoption of this Agreement, including, but not limited to, matters of procedure and notice, and each has the full power and authority to execute this Agreement and to perform its obligations in accordance with the terms and conditions thereof, and that the representative executing this Agreement on behalf of such Party is duly and fully authorized to so execute and deliver this Agreement [see Exhibit 1 of the IGA].

The CITY has authorized its officers to execute this Agreement by action of the Common Council taken at a duly noticed meeting [Exhibit 1 of Intergovernmental Relations Agreement]

KENOSHA COUNTY
OFFICE OF THE CORPORATION COUNSEL

The Board of Supervisors of Kenosha COUNTY has approved this Agreement by Resolution at a duly noticed meeting of the Board of Supervisors. [Exhibit 1 of Intergovernmental Relations Agreement]

#### 8.01-22 NECESSARY ACTS

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 The LESSOR and LESSEE agree to pass such ordinances, resolutions or reports and execute such instruments from time to time as may be necessary to effectuate the terms and conditions of this Agreement and furthermore, said Parties agree to appropriate, levy and collect such taxes as may be necessary to effectuate the terms and conditions of this Agreement and to pay all legal obligations incurred or to be incurred by the terms of this lease.

### 8.01-23 SEPARATE COUNTERPARTS EXECUTION

This Agreement may be executed in separate counterparts, each of which shall be deemed an original and may be executed by facsimile with original signature pages to be provided to the other Party within three (3) business days.

#### 8.01-24 **HEADINGS**

Section headings and titles are intended only as aids

### 8.01-25 AUTHORIZED AGENTS

In addition to those persons who are to receive notices under § 8.01-26 of this Lease, the authorized agents of the Parties for the purpose of administering this Lease and receiving any notice required under the terms of this Lease or accepting service of process are noted in the attached Exhibit 1 which is incorporated herein as if fully set forth. The Parties shall keep this list current during all pertinent times of the Agreement and each Party shall notify the other within five business

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days of any unilateral change in names, addresses, and telephone numbers.

### 8.01-26 NOTICE

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In addition to the Authorized Agents noted in Exhibit 1, any notice required to be given under the terms of this Agreement shall be given in writing as required by the terms of this Agreement and which pertain to the term or termination of the Agreement, financial obligations set forth herein or dispute resolution to the following at the aforementioned address:

The Kenosha COUNTY Executive
Kenosha COUNTY Administration Building,
1010 - 56<sup>th</sup> Street, Kenosha, Wisconsin 53140
262- 653-2600
FAX 262-653-2817

The Kenosha COUNTY Clerk
Kenosha COUNTY Administration Building,
1010 - 56<sup>th</sup> Street, Kenosha, Wisconsin 53140
262- 653-2477
FAX 262-653-2817

Kenosha COUNTY Finance Director
Kenosha COUNTY Administration Building,
1010 - 56<sup>th</sup> Street, Kenosha, Wisconsin 53140
262- 653-2700
FAX 262-653-2491

In addition, all notices pertaining to matters involving claims, dispute

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resolution,	litigation	or legal	process.	shall be	copied	to
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The Corporation Counsel's Office 1010 - 56<sup>th</sup> Street Kenosha, Wisconsin 53140 262 653-7112

Fax [262] 653-6684

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# TO CITY of Kenosha:

Office of the Mayor for the CITY of Kenosha

625 - 52<sup>nd</sup> Street

Kenosha, Wisconsin 53140

262-653-4000

Fax: [262] 653-4010

#### **CITY Administrator for the CITY of Kenosha**

625 - 52<sup>nd</sup> Street

Kenosha, Wisconsin 53140

262 - 653-4000

Fax: [262] 653-4010

#### CITY Clerk for the CITY of Kenosha

625 - 52<sup>nd</sup> Street

Kenosha, Wisconsin 53140

262-653-4020

Fax: [262] 653-4023

# The CITY Finance Director for the CITY of Kenosha

625 - 52<sup>nd</sup> Street

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Kenosha, Wisconsin 53140

262 - 653 - 4180

Fax: [262] 653-4190

In addition, all notices pertaining to matters involving claims, dispute resolution, litigation or legal process, shall be copied to:

The Office of the CITY Attorney

625 - 52<sup>nd</sup> Street

Kenosha, Wisconsin 53140

262 - 653 - 4170

Fax: [262] 653-4176

#### TO KENOSHA JOINT SERVICES BOARD

Chairperson of the KENOSHA JOINT SERVICES BOARD

**Director of KENOSHA JOINT SERVICES** 

1000 - 55th Street

Kenosha, Wl. 53140

262 - 605 - 5010

Fax: [262] 605-5075

Notices shall be given in writing, sent by either personal delivery, certified mail, return receipt requested, or overnight mail, e-mail or faxed.

If sent via personal delivery, the notice shall be effective on the date of delivery. If sent by certified mail, the notice shall be deemed effective five (5) days after such mailing, not counting the day such notice was sent. If sent by overnight mail, the notice shall be effective on the date of delivery. If sent by e-mail or fax, notice shall be effective at noon on

#### LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND CITY OF KENOSHA February 24, 2010 1 the first day of business after the e-mail or fax was sent. 2 8.01-27 RECORDING OF LEASE AGREEMENT AND AMENDMENTS 3 4 The Parties hereby agree to execute and record this Agreement and 5 amendments thereto with the COUNTY Register of Deeds Office in 6 recordable form. 7 8 8.01-28 TIME IS OF THE ESSENCE 9 10 Time is of the essence with respect to all dates and deadlines set forth 11 in the Agreement. 12 13 8.01-29 14 REQUIREMENT OF MUTUAL CONSENT 15 Unless specific authorization is given to both the Kenosha COUNTY 16 Executive and to the Mayor of the CITY of Kenosha by provisions herein, 17 when mutual consent or agreement is required in this Agreement, such 18 consent or agreement requires affirmative action of both the Kenosha 19 COUNTY Board and the CITY of Kenosha Common Council subject to 20 executive vetoes. 21 22 8.01-30 **DUPLICATE ORIGINALS** 23 24 This Agreement may be executed in duplicate with each executed 25 26 document to considered as an original. 27 28

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	February 24, 2010
1	IN WITNESS WHEREOF, THE PARTIES HERETO ACCEPT THE TERMS OF THIS AGREEMENT AND
2	EXECUTE THIS AGREEMENT ON
3	Kenosha COUNTY Wisconsin
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6	By: / / Mush
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8	NAME: JIM KREUSER
9	TITLE: KENOSHA COUNTY EXECUTIVE
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11	STATE OF WISCONSIN}
12	}ss
13	COUNTY OF KENOSHA}
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15 16	The undersigned, a notary public in and for said COUNTY, in the State aforesaid, DO HEREBY CERTIFY that Jim Kreuser, personally known to me to be the same person
17	and COUNTY Executive whose name is subscribed to the foregoing instrument,
18	appeared before me this day in person as the Kenosha COUNTY Executive and
19	acknowledged that he signed and delivered said instrument pursuant to authority duly given, as his free and voluntary act and as the free and voluntary act and deed
20 21	of said Kenosha COUNTY, for the uses and purposes therein set forth.
22	a.l
23	GIVEN under my hand and official seal this <u>23<sup>Rd</sup></u> day of <u>MARCH</u> , 20 <u>10</u> .
24	100 ( ( ) 1 -( ) 1
25	Mary I. Schuch Krebs (SEAL)
26	Notary Public. My Commission expires $2/17/20/3$ [is permanent]
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KENOSHA COUNTY OFFICE OF THE CORPORATION COUNSEL

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# LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND CITY OF KENOSHA February 24, 2010 CITY OF KENDSHA KEITH BOSMAN MAYOR OF THE CITY OF KENOSHA MICHAEL HIGGINS CITY CLERK OF THE CITY OF KENOSHA STATE OF WISCONSIN) }ss **COUNTY OF KENOSHA**} The undersigned, a notary public in and for said COUNTY, in the State aforesaid, DO HEREBY CERTIFY that Keith Bosman and Michael Higgins, personally known to me to be the Mayor and CITY Clerk of the CITY of Kenosha respectively, a Wisconsin Municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Mayor and CITY Clerk of the CITY of Kenosha, signed and delivered said instrument pursuant to authority duly given, as their free and voluntary act and as the free and voluntary act and deed of said CITY, for the uses and purposes therein set forth. GIVEN under my hand and official seal this 12 th day of March , 20 10. (SEAL) Notary Public: Luna A Collas

KENOSHA COUNTY
OFFICE OF THE CORPORATION COUNSEL

(is permanent).

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My Commission expires

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**EXHIBITS** 

EXHIBIT 1 **AUTHORIZED AGENTS FORMULAS FOR COST SHARING AND EXAMPLES** 

EXHIBIT 2 AREAS LEASED TO CITY AND KENOSHA JOINT SERVICES BOARD, INCLUDING "COMMON AREAS," PARKING, AND "SECURED AREAS"

This instrument was drafted by Frank Volpintesta, Corporation Counsel for Kenosha COUNTY, Wisconsin and Ed Antaramian, CITY Attorney for the CITY of Kenosha.

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COUNTY negotiating members: Frank Volpintesta, David Geertsen, Al Swartz, Jennie **Tunkieicz, Ray Arbet** 

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CITY negotiating members: Ed Antaramian, Frank Pacetti, Carol Stancato

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This Agreement is recorded with the Kenosha County Register of Deeds and it and its attached exhibits are posted at http://www.co.kenosha.wi.us/corpc/presentations.html.

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#### **Exhibit 1 - AUTHORIZED AGENTS**

The following are the responsible managers, agents, administrators and/or oversight committees of the Parties.

Kenosha COUNTY's authorized agents with respect to the administration of this Agreement is:

Name:

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28 29 30 **Director of Public Works** 

Address:

**Kenosha COUNTY Center** 

19600 - 75th Street

Bristol, Wisconsin 53104

Phone/fax:

262-857-1870

[Fax] 262-857-1885

Name:

**Kenosha COUNTY Finance Director** 

Address:

Kenosha COUNTY Administration Building,

1010 - 56th Street, Kenosha, Wisconsin

Phone/fax

262-653-2700

FAX 262-653-2491

Name:

Administrative Assistant to the Kenosha COUNTY

**Executive** 

Address:

Kenosha COUNTY Administration Building,

1010 - 56th Street, Kenosha, Wisconsin

Phone/fax:

262-653-2600

FAX 262-653-2817

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CITY's authorized agent with respect to the administration of this Agreement is:

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17 18 **CITY Administrator** 

Address:

625 - 52<sup>nd</sup> Street

Kenosha, Wisconsin 53140

Phone/fax:

Name:

262 - 653-4000

Fax: [262] 653-4010

The KENOSHA JOINT SERVICES BOARD's authorized agent with respect to the administration of this Agreement is:

Name:

**Director of KENOSHA JOINT SERVICES** 

Address:

1000 - 55th Street

Kenosha, Wl. 53140

Phone/fax:

262 - 605 - 5010

Fax: [262] 605-5075

EXHIBIT 2 AREAS LEASED TO CITY AND KENOSHA JOINT SERVICES BOARD,
INCLUDING "COMMON AREAS AND SHARED EQUIPMENT," AS DEFINED BY THE ARCHITECT,
PARKING, AND "SECURED AREAS"

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LEASE EXHIBIT 2 [Draft 11-3-09]

Square footage and areas leased to CITY and KJSB [including "common areas," parking, and "secured areas"]

### Kenosha County Public Safety Building Addition and Renovation

Department	Basement	First	Second	Third	Net Total	% of Net	% Shared	Shared	Total	% of Total
Police	145	_		0	9700	7.38%	3,01%	690	10390	6.73%
Joint Services	40835	1-1501/00/0	(210	0	60869	46,31%	32.22%	7391	68260	44,22%
County	1800	100000000000000000000000000000000000000	and the second s	1421	60867	46,31%	64.77%	14855	75722	49,05%
Shared/Building	5489	1000	0.000	0.000	ALCOHOLOGICAL DESCRIPTION OF THE PERSON OF T					
Net Total		-			131436	100.00%	100.00%	22936		
Gross Total	48269	48746	48746	8611	154372				154372	100,00%

Existing Joint Services Square Footage Breakdown that has been removed with new project. Second Third Department Basement First 3375 3375 Records 6490 Evidence 6490 1802 1802

Dispatch 1747 1747 Administration 30845 30845 Fleet Parking 2110 12100 9990 Law Enforcement Fleet Maintenance 4510 4510 60869 Gross Total 40835 20034

Department	Basement		Second	Third	Net Total	% of Net	% Shared	nt Shared	Shared	Total	% of Total
Police	146			0	16215	9.12%	9.12%	2923	0	19138	
Joint Services	50315	- 2000		5315	77112	43.36%	43,36%	13900	2633	93645	Million of the State of the Contract of the
County	1800	the second of the second of		6128	84528	47.53%	47.53%	15236	2633	102397	47,599
Shared/Building	11133	1000000000		7805	32059		100 000 000				
Shared/County/JS	0	- 0	0	5266	5266		1	distribu	1		l
Net Total					177855	100,00%	100.00%	32059	5266		
Gross Total	63394	63636	63636	24514						215180	100,009

New Joint Services Square Footage Breakdown									
Department	Basement	First	Second	Third	Total				
Records	0	3336	0	.0	3336				
Evidence	0	7908	0	0	7908				
Dispatch	0	270	0	5315	5585				
Administration	0	1662	0	0	1662				
Fleet Parking	40326	0	0	0	40326				
Law Enforcement	9989	3800	0	0	13789				
Fleet Maintenance	0	4506	0	0	4506				
Gross Total	50315	21482	0	5315	77112				

Total Building Project Breakdown					
Existing Building	153920				
New Addition	61260				
Total Building	215180				

			Building A	ddition S	quare Foo	tages by I	Departmen	nt			
Department	Basement				Net Total		% Shared		Shared	Total	% of Total
Police	0	8733	0	Ō	8733	18,33%	18,33%	1528	0	10261	16.75%
Joint Services	10933			5315		35,64%	35,64%	2972	2633	22591	36,88%
County	10000	THE RESERVE OF THE PARTY OF		the state of the s		48.03%	46.03%	3839	2633	28408	46,37.9
Shared/Building	4186	1			8339				- C- U		
Shared/County/JS	0	0	.0	5266	5266			USHEAL I	1		
Net Total	-				47655	100.00%	100.00%	8339	5266		
Gross Total	15119	15119	15119	15903						61260	100.00%

These numbers are the final square footage numbers if we complete all four options:

Option 1 - Mailroom and Evidence Staging
Option 2 - First Floor Training & Women's Locker Room
Option 3 - Evidence ID, Photography Remodeling

Usable square footage for each department was calculated by going to the center of interior walls where departments are next to one another and to the inside face of the exterior wall. The entire square footage of the exterior wall is in the Shared/Building category.

### Kenosha County Public Safety Building Addition and Renovation

The following numbers show the square footage of each are discussed and the adjustment in the total square footage for the departments in the building if one of the four options are removed from the construction project

Space	Sq. Ft.		
Mailroom Staging	684 1278		
Total	1962		

Option 1 - Mailroom and Evidence Staglng-Adjustment in Total								
Space	Staging	Mailroom		Total				
Joint Services	-1278	380		-898				
County	1278	-380	<b>新版 和新加州政府 \$100</b>	898				

Remove the Malfroom from the project which would allow Evidence Staging to remain in current location. The existing dispatch space would become County space and the existing Evidence Staging would stay under Joint Services control and the remainder of the "Cage" area would become County IT Deployment,

Space	Sq. Ft.		
Training	1002		
Storage	43	1 1	
Training Storage	158	1 1	
Women's Locker	1231		
Total	2434	_	

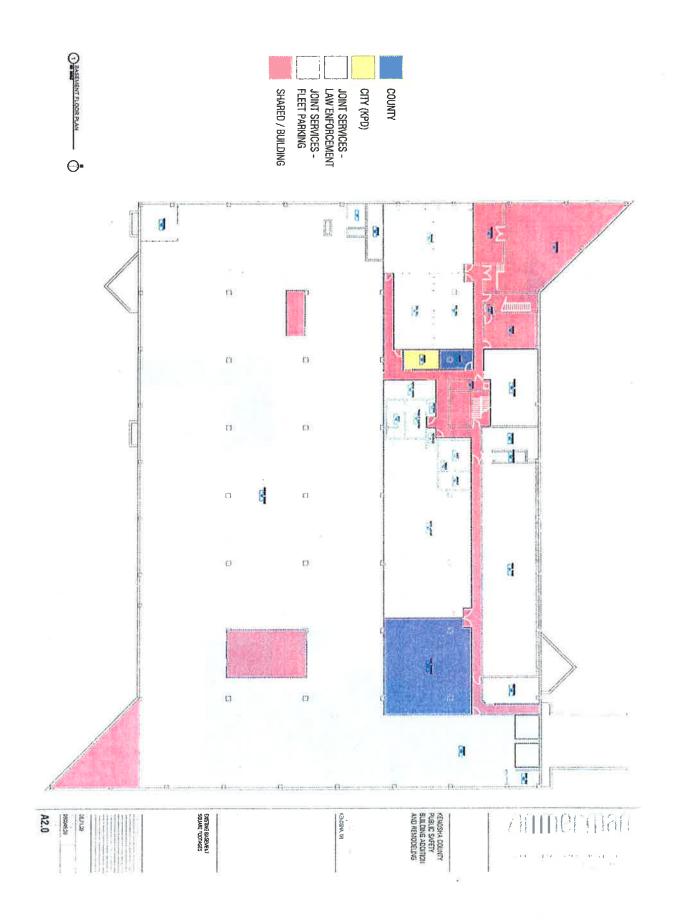
Option 2 - First Floor Training-Adjustment in Total									
Space	Training	Storage	Train, St.	Locker	Total				
Joint Services	-1002	-43	-158	0	-1203				
County	1002	43	158	0	1203				

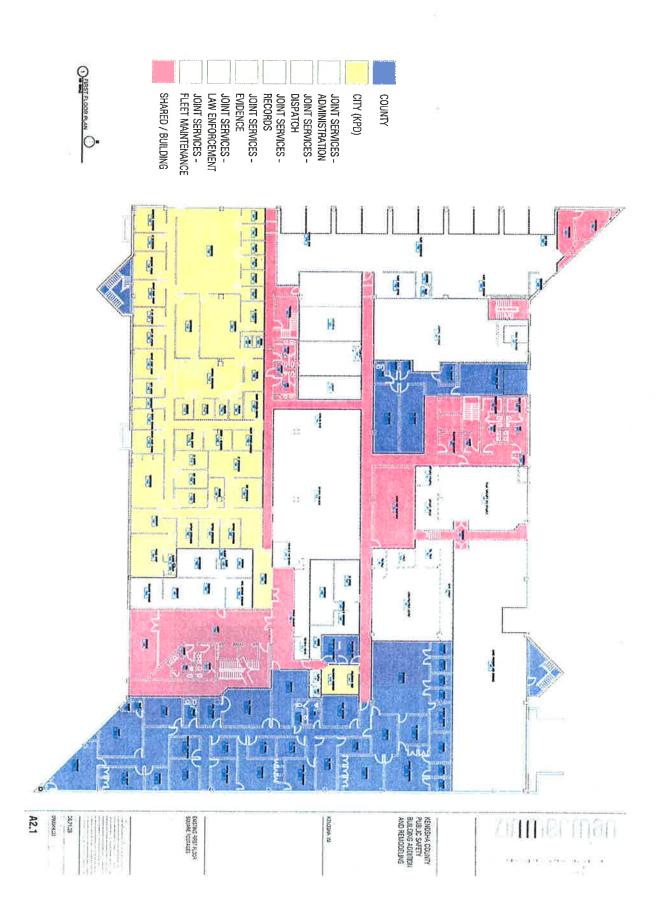
Remove the Training Room on the First Floor from the project. This is the former Record's Storage area, if the remodeling of this space was removed from the project scope the square footage would move from Joint Services to the County. And the Women's Locker Room project will be removed from the project. This is the former Training Room 007, if the remodeling of this space was removed from the project scope the square footage would not change. The square footage would be under Joint Services control if the Women's Locker Room project happens or not.

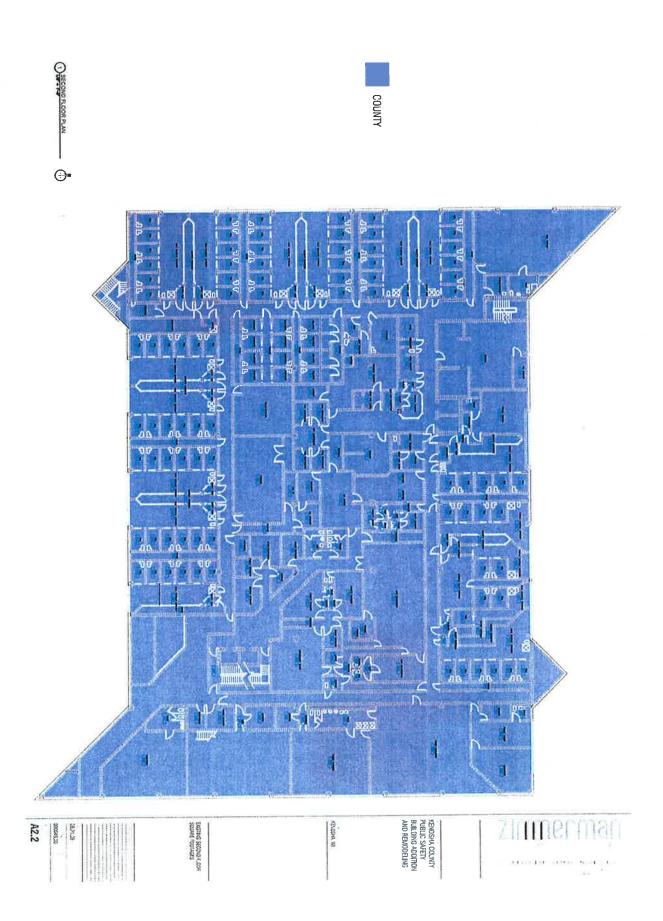
	Sq. Ft.	Space
	1450	Evidence
- 1	82	Corridor
- 1	302	Office by Storage
	302	Total

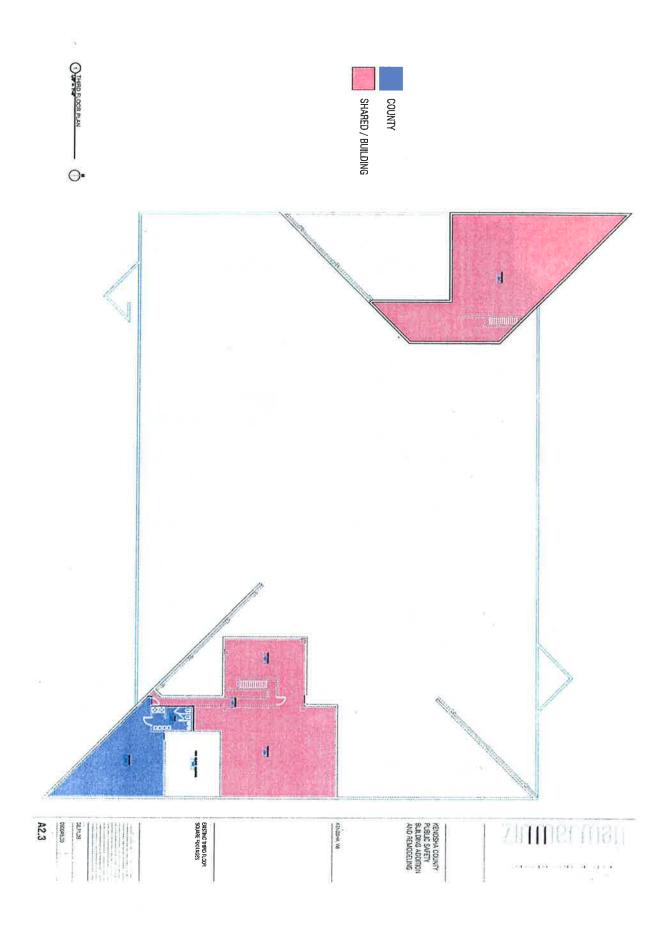
Option 3 - Evidence Area Remodeling-Adjustment in Total							
Space	Evidence	Corridor	Office	Total			
Joint Services	. 0	-82	0	-82			
Sharod Building	0	82	0	82			

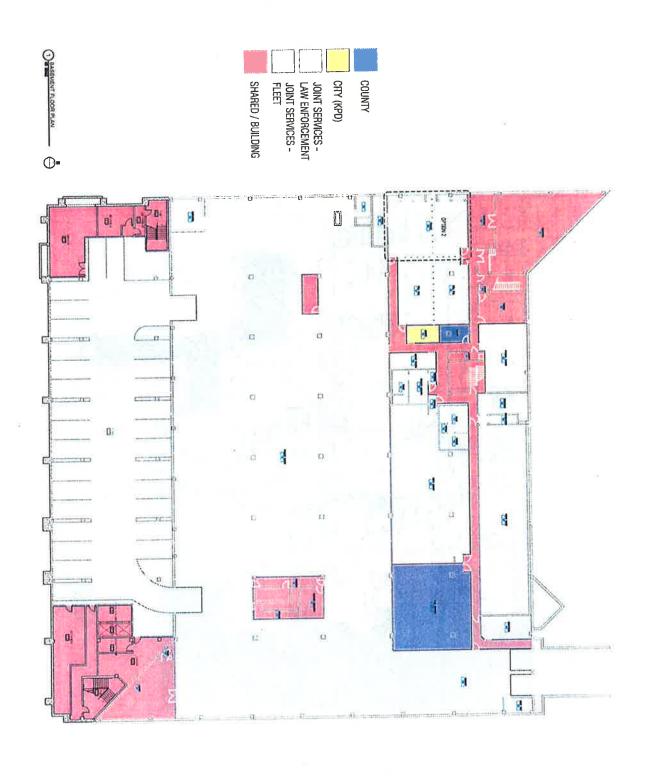
Remove the remodeling of the Evidence ID and Photography area. The only change is square footage if this work is not completed in this project is the corridor that is currently in this area.



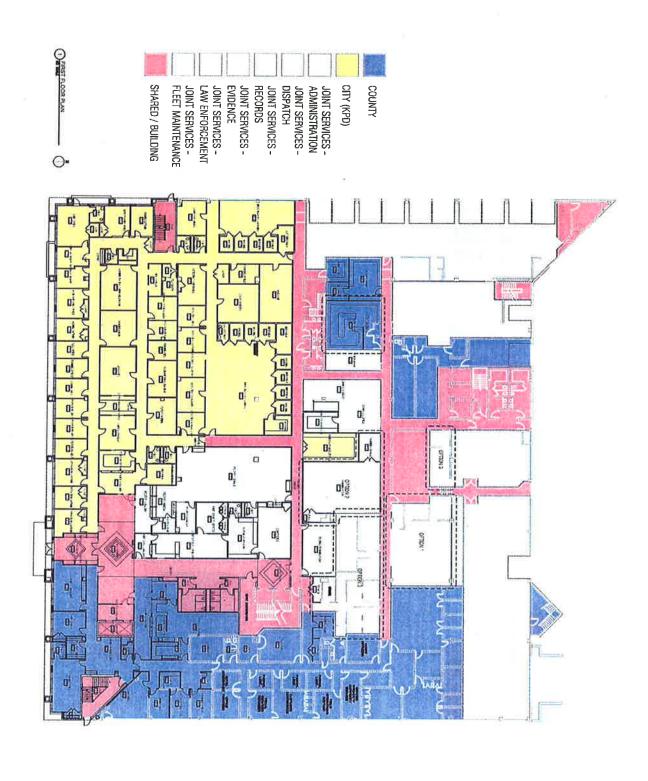








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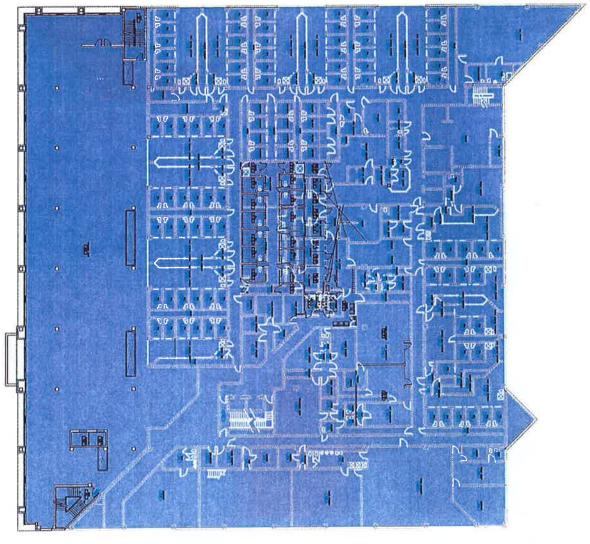
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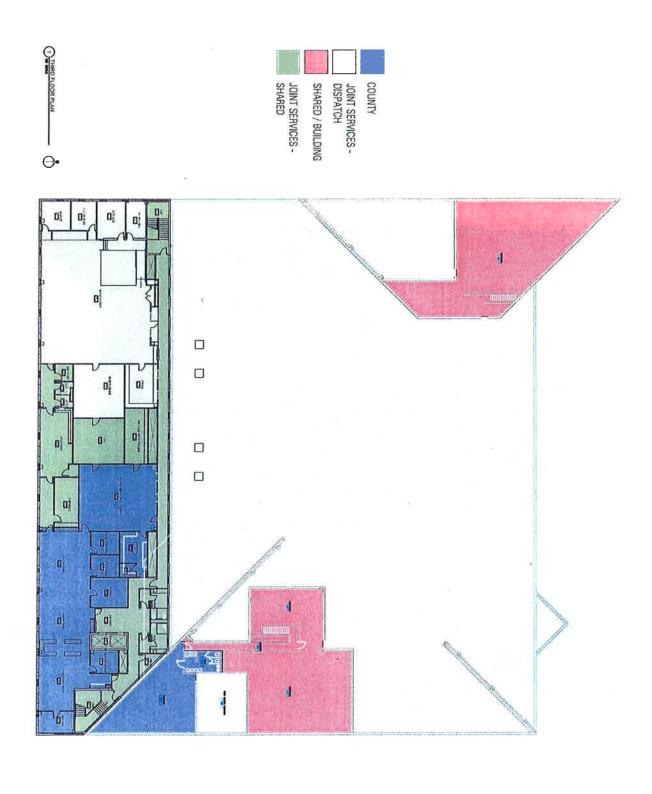
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A LEASE AGREEMENT
BY AND BETWEEN
KENOSHA COUNTY, WISCONSIN,
LESSOR,
AND
KENOSHA JOINT SERVICES, WISCONSIN,
LESSEE
February 24, 2010



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wisconsin, a quasi municipal corporation created pursuant to Wisconsin Statutes § 2.01(30) and authorized to enter into contracts pursuant to Wisconsin Statutes § 59.01 and Kenosha COUNTY Board of Supervisors Resolution [Exhibit 1 of the Intergovernmental Cooperation Agreement herein referenced] and with its principal place of business located at 1010 - 56<sup>th</sup> Street, Kenosha, Wisconsin 53140, hereinafter referred to as "COUNTY" or "LESSOR" and the KENOSHA JOINT SERVICES of Kenosha, Wisconsin, a legal entity created by the COUNTY and CITY of Kenosha pursuant to an Intergovernmental Cooperation Agreement as allowed for under Wisconsin Statutes § 66.0301 and executed simultaneously with this lease and with its principal place of business located at 1000 - 55 TH Street, Kenosha, Wisconsin, 53140 and hereinafter referred to as "KENOSHA JOINT SERVICES" or KJS or "LESSEE."

#### **PREAMBLE**

WHEREAS, Kenosha COUNTY is the owner of the Kenosha Public Safety Building (KPSB) located at the corner of former 55<sup>th</sup> Street and

10<sup>th</sup> Avenue in the CITY of Kenosha, Wisconsin, and

WHEREAS, since its construction, and for more than 25 years, Kenosha COUNTY has leased portions of the KPSB to the CITY of

Kenosha and to KENOSHA JOINT SERVICES (KJS), and

WHEREAS, the purpose of constructing a public safety building to be used

jointly by law enforcement agencies of both the COUNTY and CITY of Kenosha was to effectuate improved law enforcement services and joint law enforcement and fire and rescue dispatch services at the most efficient cost to the citizens of Kenosha

COUNTY, and.

WHEREAS. the current lease with both the CITY of Kenosha and the

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# LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND KENOSHA JOINT SERVICES February 24, 2010

KENOSHA JOINT SERVICES has now expired, and

WHEREAS, there is now a need to remodel the KPSB and to build an

addition to it, and

WHEREAS, an Intergovernmental Cooperation Agreement [IGA] authorized

pursuant to Wisconsin Statutes Section 66.0301 as stated above and incorporated herein as if fully set forth, has been entered into between the COUNTY of Kenosha and the CITY of Kenosha which requires new leases between the COUNTY and the CITY and between the COUNTY and the KENOSHA JOINT SERVICES

**BOARD:** 

## **NOW THEREFORE WITNESSETH:**

IN CONSIDERATION OF THE PROMISES AND THE MUTUAL COVENANTS AND OBLIGATIONS SET FORTH HEREIN AND OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH ARE HEREBY ACKNOWLEDGED, THE PARTIES AGREE AS FOLLOWS:

#### ARTICLE 1 RULES OF CONSTRUCTION

1.01-1 DEFINITIONS

Words in this Agreement, unless technical in nature or otherwise defined are generally given their common, ordinary, dictionary meaning.

For purposes of this Agreement, the Exhibits attached hereto and so incorporated or referenced [unless otherwise defined therein], and other documents necessary for the administration of this Agreement, the following definitions are agreed upon:

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LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND KENOSHA JOINT SERVICES
February 24, 2010

#### (1) ALTERATION

A construction PROJECT (or portion of a PROJECT) comprising revisions within or to prescribed elements of an existing structure, as distinct from additions to an existing structure; REMODELING.

## (2) <u>CAPITAL IMPROVEMENTS</u>

CAPITAL IMPROVEMENTS are capital costs incurred after completion of the PROJECT that improve or extend the useful life of the facility, as defined in generally accepted accounting principals. CAPITAL IMPROVEMENTS include, but are not limited to, ALTERATIONS, REMODELING, IMPROVEMENTS AND STRUCTURAL CHANGES.

## (3) COUNTY'S PUBLIC SAFETY BUILDING BUDGET

The account used by the COUNTY to determine the annual capital and operating costs related to the Kenosha Public Safety Building (KPSB). This cost center is part of the COUNTY Budget. and is statutorily under the oversight of the COUNTY Executive and the COUNTY Board. Costs charged to the COUNTY SAFETY BUILDING BUDGET shall use the MODIFIED FULL COST ACCOUNTING method as defined herein. This account shall not commingle the costs related to the SAFETY BUILDING ADDITION AND REMODELING PROJECT, which shall be allocated to a separate capital fund on the COUNTY books. Whenever practical, costs that specifically apply to a tenant of the KPSB or to the LESSOR shall be paid directly by the tenant or the LESSOR, and shall not be included in the COUNTY SAFETY BUILDING BUDGET. Specific allocation of costs shall not be required when the cost to perform such an allocation is impractical or cost prohibitive. Costs of the KPSB that are mutually beneficial to all tenants and to the LESSOR shall be

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charged to the COUNTY SAFETY BUILDING BUDGET. After consultation with the CITY, all decisions of the Kenosha COUNTY Board of Supervisors with respect to the amounts and items budgeted in the Kenosha COUNTY SAFETY BUILDING BUDGET shall be final, however, the issue of the reasonableness of the appropriation and the availability of alternatives shall be subject to the dispute resolution provisions of this Agreement.

#### (4) **DEBT SERVICE**

DEBT SERVICE includes principal and interest payments on bonding secured by the COUNTY and CITY over a period of not more than 25 years and as provided for herein.

#### **EQUIPMENT** (5)

**EQUIPMENT** is tangible personal property that is not considered legally part of a building and/or structure.

#### (6)**FIXTURE**

A FIXTURE is something that is fixed or attached (as to a building) as a permanent appendage or as a structural part (eg., a plumbing FIXTURE or electrical FIXTURE); an item of movable property so incorporated into real property that it may be regarded as legally a part of it

#### **IMPROVEMENT (7)**

Any development of land or buildings through the expenditure of money or labor that is designed to do more than merely replace,

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repair, or restore to the original condition. "IMPROVEMENTS" are generally thought of as permanent and fixed, and supposedly increase the value of the property.

## (8) KENOSHA JOINT SERVICES [KJS]

KENOSHA JOINT SERVICES [KJS] [also referred to as JOINT SERVICES [JS] and a/k/a and f/k/a KENOSHA COUNTY AND CITY JOINT SERVICES and a/k/a and f/k/a KENOSHA CITY AND COUNTY JOINT SERVICES [KCCJS] and now re-named as KENOSHA JOINT SERVICES and, where appropriate as referring to its board of directors, as the KENOSHA JOINT SERVICES BOARD [KJSB]]: an entity established by the CITY and COUNTY of Kenosha for the purpose of jointly providing communications, 911 emergency fire, police and emergency medical service dispatch, law enforcement records management and custody of crime scene evidence, identification services, public counter service, property room operations, law enforcement vehicle maintenance and such other areas that may be agreed upon from time to time by the CITY, and the COUNTY.

## (9) MAINTENANCE

MAINTENANCE is cleaning, keeping up or supporting. It is the upkeep or preservation of the condition of property so as to preserve its value and life and prevent deterioration.

## (10) MAXIMUS COST ALLOCATION

The cost allocation approach to be used to allocate costs and or budget contributions between the CITY and COUNTY with regard to KJS. This allocation method is defined in Exhibit 3 and 7 of the IGA which this Lease is attached to and is incorporated by reference. The Maximus formula generally determines how

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 KENOSHA JOINT SERVICES costs are to be allocated between the CITY and COUNTY via the IGA including lease costs as defined herein.

### (11) MODIFIED FULL COST ACCOUNTING

MODIFIED FULL COST ACCOUNTING is the cost accounting method used to identify all capital and operating costs to be allocated in this Agreement with the exception that depreciation is to be specifically excluded. All costs necessary for the efficient and secure operation of the Kenosha Public Safety Building allocable to all tenants of the KPSB shall be included in the COUNTY'S PUBLIC SAFETY BUILDING BUDGET. Costs are in accord with generally accepted accounting principals with the exception that depreciation may not be charged to, from or by any Party to this Agreement.

Indirect costs incurred by the COUNTY shall be included in the COUNTY'S PUBLIC SAFETY BUILDING BUDGET as identified within their indirect cost plan as vetted by an independent third party in accordance with accepted accounting standards (currently Maximus but subject to change at the discretion of the COUNTY). Indirect costs incurred by the CITY to manage the KPSB identified within their indirect cost plan as vetted by an independent third party in accordance with accepted accounting standards (currently Sequoia but subject to change at the discretion of the CITY), shall be included as a cost in accord with this definition of costs and shall be included as a cost in the annual KENOSHA JOINT SERVICES budget. Other indirect costs may be included if mutually agreed.

## (12) REMODEL

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REMODEL means to change the form of a structure or part thereof; to reconstruct or make over in a somewhat different way. REMODELING may or may not require a STRUCTURAL CHANGE.

### (13) REPAIR

REPAIR means to mend, restore, renovate or to restore to a sound or good state after decay, injury, dilapidation or partial destruction. REPAIR contemplates an existing structure or thing which has become imperfect, and means to supply in the original existing structure that which is lost or destroyed and thereby restore it to the condition in which it originally existed, as near as it may be. REPAIRS shall not include CAPITAL IMPROVEMENTS.

# (14) SAFETY BUILDING ADDITION AND REMODELING PROJECT a/k/a the PROJECT

The capital IMPROVEMENT PROJECT undertaken for the purpose of building an addition to and REMODELING the existing Kenosha Public Safety Building [KPSB] to include IMPROVEMENTS for the benefit of the COUNTY, KENOSHA JOINT SERVICES and the CITY KPD, as described by the architectural drawings attached to the lease and incorporated into the IGA by reference. The SAFETY BUILDING ADDITION AND REMODELING PROJECT as defined herein does not apply to subsequent capital projects or IMPROVEMENTS made to the KPSB or Addition after completion of the construction contemplated in the IGA referred to herein.

## (15) SQUARE FOOTAGE

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SQUARE FOOTAGE is gross floor area. This is generally measured from the centers of joint wall partitions. In the alternative gross floor area is measured from the center[s] of interior joint wall partitions to the interior surface of the outside wall. For the purposes of this agreement, SQUARE FOOTAGE will be determined and defined by the ARCHITECT and/or the CONSTRUCTION MANAGER.

### (16) STRUCTURAL CHANGE

A STRUCTURAL CHANGE is a change to an important or essential part of a structure.

## 1.01-2 AMBIGUITIES AND INTERPRETATIONS; CONFLICT IN LANGUAGE

Any provisions, clause or word contained in this Agreement or any document incorporated by reference that is subject to more than one reasonable interpretation as to the intent of the Parties may be considered ambiguous. In the case of such an ambiguity, resort may be made to recognized rules of contract interpretation to determine the intent of the Parties. If any provisions of this Agreement are in conflict, the Parties shall meet to resolve the conflict.

#### 1.01-3 INCORPORATIONS OF DOCUMENTS AND EXHIBITS

In case of a conflict between this Agreement and a document or Exhibit incorporated by reference, the Parties shall meet to resolve such conflict.

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## ARTICLE 2 GRANT OF LEASE AND DESCRIPTION OF PROPERTY

2.01-1 LEASE TO KENOSHA JOINT SERVICES OF PORTIONS OF THE KENOSHA
PUBLIC SAFETY BUILDING

Subject to the terms, conditions, rights, covenants and restrictions set forth in this Agreement and the Intergovernmental Cooperation Agreement heretofore referenced, the LESSOR does hereby lease to LESSEE and the LESSEE hereby leases from the LESSOR certain portions of premises commonly known as the Kenosha COUNTY Public Safety Building, including its 2010 new addition, and hereinafter also referred to as the "Demised Premises" and located at the corner of former 55<sup>th</sup> Street and 10<sup>th</sup> Avenue in the CITY and COUNTY of Kenosha, Wisconsin and more particularly described as follows:

Part of the Original Plat of Southport, lying and being in the Southeast Quarter of Section 31, Town 2 North, Range 23 East of the 4<sup>th</sup> Principal Meridian, CITY of Kenosha, COUNTY of Kenosha and State of Wisconsin, and being more particularly described as:

All of Block 19; and that part of Block 22 described as: Beginning at the northeast corner of said block; thence south 88.67 feet; thence west 131.72 feet; thence south 25.16 feet; thence west 65.93 feet; thence north 47.85 feet; thence west 65.90 feet to the west line of said block; thence north 66 feet to

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# LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND KENOSHA JOINT SERVICES February 24, 2010

the north line of said block; thence east along said north line 263.34 feet to the point of beginning. Also, all of vacated 55<sup>th</sup> Street bounded on the north by Block 19, on the south by Block 22, on the east by the west line of [formerly] 10<sup>th</sup> Avenue and on the west by the east line of 11<sup>th</sup> Avenue. [See Exhibit 2]

Said portions of the Kenosha Public Safety Building [KPSB] to be leased to the KENOSHA JOINT SERVICES shall include, until such time as otherwise mutually agreed to in writing, the SQUARE FOOTAGE of all of those areas designated as "KENOSHA JOINT SERVICES Area" appearing in Exhibit 2 attached hereto and by reference incorporated herein as if fully set forth.

Areas designated in the aforementioned Exhibits as "common areas" including grounds, sidewalks and parking areas shall be the responsibility of the COUNTY.

#### **ARTICLE 3 TERM**

3.01-1 INITIAL TERM

Except as may hereinafter be set forth with respect to provisions within this Agreement that may extend beyond its term, the initial term and effective date of this Lease shall be from January 1, 2010 and ending at 11:59PM 12/31/2034.

3.01-2 SUBSEQUENT TERM

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 At the expiration of the initial term of this lease, the Lease shall remain in effect for an additional period of two years commencing at 12:01AM 1/1/2035 and ending at 11:59 PM 12/31/2036. Provided, however, that unless terminated by either Party by written notice as provide for herein and delivered no more than 730 days nor less than 365 days prior to the expiration of the initial term or any subsequent term, the aforementioned Lease will, however, automatically renew on each annual anniversary of this Agreement for an additional two year period.

Except as may be provided for herein, all of the terms and conditions of this lease and any amendments which may be made in writing by the Parties, shall remain the same during any subsequent term. The Demised Premises shall revert to the LESSOR at the end of this lease or as it may be extended and that at that time the LESSEE shall vacate the Demised Premises in good condition, wear and tear excepted. Upon 365 days notice, the LESSOR may notify the LESSEE of any proposed change in rent or insurance coverage. The Parties shall negotiate in good faith on this issue.

It is the intent of the Parties that upon the commencement of the initial term of this lease as described above, the existing Lease Agreement between the COUNTY and the LESSEE be terminated.

#### 3.01-3 HOLDING OVER

Where 365 days notice has been given by either Party as provided for herein to terminate this lease, holding over beyond 365 days and the terms of such holdover shall be mutually agreed upon by the Parties.

#### 3.01-4 TERMINATION

Except as herein provided or unless termination is mutually agreed upon by the Parties, no breach or violation of any of the terms of this Agreement by either Party shall operate to void or terminate or provide

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grounds for termination of this Agreement, it being the intent of the

Parties that the provisions of this Agreement shall be subject to the

Dispute Resolution provisions set forth in Article 7 of this Agreement.

The non-performing Party shall correct any substantial noncompliance

with the terms of this lease, (including, but not limited to nonpayment

of rent), within forty-five (45) days of written notice by the other Party

of such noncompliance. If the non-performing Party fails to correct any

noncompliance within said period, the other Party may take any

necessary corrective action, including but not limited to necessary

repairs and set-offs, as provided in Article 7 of this Agreement, the

direct and indirect costs of which shall be the responsibility of the non-

**ARTICLE 4 CONSIDERATION** 

performing Party.

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4.01-1 LEASE PAYMENTS

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The rental rate used to charge LESSEE shall be based upon the COUNTY adopted KENOSHA PUBLIC SAFETY BUILDING BUDGET divided by total SQUARE FOOTAGE of the KPSB, [see Exhibit 2]. The resulting rental rate shall be multiplied by SQUARE FOOTAGE allocated to the LESSEE and as shown in Exhibit 2, which square footage calculation includes "common areas" in arriving at total annual rental to be charged to the LESSEE. The SQUARE FOOTAGE allocation may change from time to time as new construction, REMODELING, or relocation of certain operations within the KPSB occurs. To effectively charge actual costs, costs shall be adjusted using estimated costs for purposes of calculating the rental rate plus or minus actual audited costs for the PUBLIC SAFETY BUILDING BUDGET in the audit completed for the year two years prior to the current budget (e.g. 2008 costs used to calculate the 2008 rental rate plus or minus 2008 audited costs to adjust 2010 budgeted costs). A preliminary rental rate shall be established on or before July 1 of each year. Rental to be charged to the LESSEE using the agreed upon rental rate shall be used by KENOSHA JOINT SERVICES to prepare a preliminary draft budget. A

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final rental rate shall be determined no later than Sept. 10 of each year. This final rental rate shall be used by KENOSHA JOINT SERVICES in calculating its final budget, unless amended through mutual Agreement with the CITY of Kenosha and Kenosha COUNTY.

For the period of January 1, 2010 through December 31, 2010, the SQUARE FOOTAGE allocation for the LESSEE shall equal the space allocation prior to the PROJECT. For periods beginning January 1, 2011, the SQUARE FOOTAGE allocation for the LESSEE will equal the updated KPSB SQUARE FOOTAGE allocations based on the completed PROJECT (see Exhibit 2).

Whenever practical, the LESSEE shall reimburse the COUNTY directly its share of the operating and other capital costs of the KPSB that can be specifically allocated to the LESSEE, with the exception that DEBT SERVICE payments related to the SAFETY BUILDING ADDITION AND REMODELING PROJECT shall be paid separately in accord with the IGA, and shall not be part of the COUNTY'S PUBLIC SAFETY BUILDING BUDGET. The COUNTY'S PUBLIC SAFETY BUILDING BUDGET shall be developed using MODIFIED FULL COST ACCOUNTING as defined in this lease. These costs are described but are not limited to costs itemized in detail in section 5 of this lease, and shall include but not be limited to: utilities, telecommunications equipment and operating costs, MAINTENANCE, cleaning, insurance [not required to be provided by the LESSEEI, REPAIRS, supplies, personnel costs, professional services (e.g. consulting costs), EQUIPMENT; indirect costs; and major IMPROVEMENTS to the KPSB. The provisions of the previous sentence notwithstanding, major IMPROVEMENTS to the KPSB made during the calendar year exceeding \$125,000 in the aggregate adjusted annually for inflation using the CPI-U that impacts the COUNTY's PUBLIC SAFETY BUILDING BUDGET greater than \$125,000 in the aggregate adjusted annually for inflation using the CPI-U shall require mutual agreement by the CITY and COUNTY. In lieu of charging full cost of a capital item in one budget year, charges for capital items on building IMPROVEMENTS or major EQUIPMENT acquired subsequent to the SAFETY BUILDING ADDITION AND REMODELING PROJECT shall be

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permissible over time subject to mutual Agreement between the Mayor of the CITY of Kenosha and the Kenosha COUNTY Executive.

Neither the LESSEE nor COUNTY shall obstruct ALTERATIONS. IMPROVEMENTS or REPAIRS necessary relative to the safety, security, or integrity of the building.

CAPITAL IMPROVEMENTS shall be allocated to the COUNTY'S PUBLIC SAFETY BUILDING BUDGET and charged through the rental rate unless otherwise mutually agreed upon by the Parties.

Phase in period: During the period of construction of the SAFETY BUILDING ADDITION AND REMODELING PROJECT, the COUNTY's PUBLIC SAFETY BUILDING BUDGET will use assumptions regarding occupancy and use of the new and REMODELED KPSB. These assumptions will impact costs used to calculate the rental rate. For example, the cost of utilities will be impacted due to the increase in total SQUARE FOOTAGE of the KPSB. While the rental rate to be charged is partially based upon budgeted costs, it is retrospectively adjusted for actual costs in accord with the COUNTY audit. Therefore, the process defined in this lease used to calculate the rental rate is self correcting, and no special terms or conditions relative to the impact that a phase in period might have on the rental rate are necessary.

- 4.01-2 This Section Left Blank Intentionally
- 4.01-3 SPECIAL CHARGES, UTILITY PAYMENTS AND ASSESSMENTS

LESSEE or LESSOR caused damage or non-budgeted, non-emergency LESSEE-requested or non-budgeted, non-emergency LESSOR-directed REMODELING, ALTERATIONS, IMPROVEMENTS, or STRUCTURAL CHANGES shall be paid directly by the responsible Party.

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Non-budgeted, non-insured emergency REPAIRS for amounts less than \$200,000 in the aggregate as adjusted annually by the CPI-U, will be made by the LESSOR and the costs for which shall be included in the COUNTY'S PUBLIC SAFETY BUILDING BUDGET for the following year. Non-budgeted, non-insured emergency repairs, for amounts greater than \$200,000 in the aggregate as adjusted annually by the CPI-U, will be made by the LESSOR and the cost for which will be paid in a mutually agreed upon manner.

LESSEE may, if agreed to by the COUNTY, separately meter charges [if practical and provided that no double-billing will occur] for the consumption of electricity and any other utilities associated with its use of the Premises and shall pay all costs associated therewith.

Special municipal charges and assessments shall be paid by the COUNTY and added to the COUNTY's PUBLIC SAFETY BUILDING BUDGET.

#### 4.02-1 **DUE DATE**

All of the heretofore mentioned payments shall be made on or before the  $1^{\rm st}$  day of each month for the prior month during the duration of this lease and shall be forwarded to the office of the Kenosha COUNTY Treasurer located at  $1010-56^{\rm th}$  Street, Kenosha, Wisconsin, 53140. Payments made by the  $10^{\rm th}$  of the month in which said payment is due shall not be deemed past due. The first payment shall be due on February 1, 2010-

#### ARTICLE 5. RIGHTS AND RESPONSIBILITIES OF LESSOR AND LESSEE

#### 5.01-1 RIGHTS AND RESPONSIBILITIES OF LESSOR - OWNERSHIP

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The COUNTY of Kenosha shall be the sole owner of the Public Safety Building. Due to such ownership, certain rights and responsibilities with respect to the entire premises, including the Demised Premises, are assumed exclusively by the LESSOR, COUNTY of Kenosha. Certain costs associated with the implementation of such rights and responsibilities are subject to the reimbursement, allocation, and consideration formulas contained herein. These rights and responsibilities shall include, but not be limited to:

- (1) Overall responsibility for the KPSB, including but not limited to, MAINTENANCE, janitorial services, sanitation, sewage and waste disposal, REPAIRS and general building operation.
- (2) Utility costs, including telephone service and broadband access, unless specifically identified, allocated or charged directly to the LESSEE.
- (3) Payment of premiums for Insurance required of the COUNTY as set forth herein or risk financing costs, as appropriate, to financially protect COUNTY property and COUNTY liability exposure inherent in this Agreement except for personal property and contents belonging to the LESSEE and other insurance required of the LESSEE as set forth herein, the premiums of which shall be the responsibility of the LESSEE.
- (4) Except as hereinafter set forth, the COUNTY shall also be responsible for making all CAPITAL IMPROVEMENTS, including ALTERATIONS, IMPROVEMENTS, REMODELING, and STRUCTURAL CHANGES. Any CAPITAL IMPROVEMENTS requested by the LESSEE must be approved by the LESSOR and shall be the sole responsibility of the LESSEE. Any CAPITAL IMPROVEMENT solely benefitting the LESSOR shall be the sole responsibility of the LESSOR and the costs for which shall not be in the PUBLIC SAFETY BUILDING BUDGET. All CAPITAL IMPROVEMENTS, including ALTERATIONS, IMPROVEMENTS,

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REMODELING, and STRUCTURAL CHANGES, which affect common areas and shared EQUIPMENT, including those areas that are outdoors, are subject to the reimbursement, allocation, and consideration formulas contained herein. All ALTERATIONS, IMPROVEMENTS, REMODELING, and STRUCTURAL CHANGES shall be done in accordance with the requirements of applicable State and COUNTY bidding and purchasing laws and ordinances and all applicable building codes.

Notwithstanding anything contained in this Agreement to the contrary, the COUNTY is responsible to make all emergency REPAIRS. Emergency REPAIRS must be responded to immediately and completed in a timely basis based on the nature of the emergency. Should the COUNTY not provide for timely emergency REPAIR, the LESSEE may proceed to make the REPAIR at its cost and submit the cost of repair to the LESSOR for reimbursement. LESSOR will make reimbursement to the LESSEE within 45 days of receiving the reimbursement request.

- (5) Landscaping and parking and sidewalk MAINTENANCE and REPAIR and snow and ice removal; maintaining the buildings and grounds in a clean and sanitary condition and removal of rubbish and obstructions; obeying all lawful fire, police and health orders and regulations affecting the Demised Premises to the extent that such ordinances and regulations apply to the LESSOR.
- (6) Posting of external and common area signs unless otherwise required by law or mutually agreed to administratively.
- (7) Painting and decorating in the common areas.
- (8) Selection of office furniture for all common areas as herein defined.

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- (9) MAINTENANCE of elevators.
- (10) MAINTENANCE of heating, ventilating and air conditioning systems.
- (11) Establishing minimum security rules that pertain to the use of the Kenosha COUNTY Public Safety Building, including the Demised Premises and the surrounding grounds and parking areas.
- (12) Storage and disposal of waste.
- (13) Application for grants or studies pertaining to the KPSB as prescribed in Section 3.01-18(7) of the IGA.
- (14) Location, installation, MAINTENANCE and REPAIR of FIXTURES in all common areas.
- (15) Unless otherwise provided for herein, those rights and duties specified in Wisconsin Statutes, (2007-2008) section 704.07.

#### 5.01-2 SECURED AREA

LESSOR and LESSEE shall be responsible for security within their respective areas. That area designated by the Sheriff of Kenosha COUNTY as the "secured area" of the Kenosha COUNTY Public Safety Building, which appears indicated as such on the attached Exhibit 2, shall, however, be under the exclusive jurisdiction of the Kenosha COUNTY Sheriff and subject to such rules and regulations as he may from time to time prescribe. The Sheriff shall also be responsible for programming all security systems on the premises and for the issuance

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of identification cards.

#### 5.01-3 ACCESS RIGHTS

It is agreed between the Parties that LESSEE shall permit the LESSOR or its agents to have access to the Demised Premises or portions thereof as may be leased to LESSEE at any time upon 24 hours notice for purposes of inspections MAINTENANCE or REPAIRS or determining compliance with this lease. In the event of an emergency, immediate access shall be allowed unless otherwise agreed to by the parties for a special purpose. In addition, regardless of any provision contained in this section, the Sheriff for Kenosha COUNTY or the Chief of Police for the CITY of Kenosha may from time to time and as circumstances deem appropriate restrict access into the area(s) leased by KJS based upon public safety issues.

#### 5.01-4 REPRESENTATIONS AND WARRANTIES

LESSOR makes no representations or warranties, either express or implied, except as hereinafter set forth. LESSOR represents and warrants the following to LESSEE with respect to LESSOR's Parcel and the Premises:

- (1) Provided that LESSEE is not in default under the terms of this Agreement, LESSOR (and its agents) shall not disturb or interfere with the quiet and peaceable enjoyment of the Premises by LESSEE and LESSOR-authorized sub-LESSEES pursuant to LESSEE's rights under this Agreement.
- (2) LESSOR has no notice or knowledge of any conditions affecting LESSOR's Parcel or the Premises that would constitute a violation of any applicable federal, state or local law or regulation.

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(3) LESSOR has no notice or knowledge of any condition that would affect the health or safety of any individual on the leased premises. It is understood that portions of the KPSB are utilized as a COUNTY jail.

#### 5.01-5 DUTY TO DISCLOSE DEFECTS AND HEALTH AND SAFETY CONDITIONS

LESSOR has a duty to timely disclose as soon as possible any defects and/or health and safety hazards to the LESSEE. LESSEE has a duty to timely disclose as soon as possible any claims or health and safety hazards discovered in the Demised Premises to the LESSOR. Only for the purposes of this notification, the Sheriff of the COUNTY of Kenosha will be considered an agent of the LESSOR.

#### 5.01-6 REQUESTED MEETINGS

LESSEE shall meet with the LESSOR and/or other LESSEES or their agent and the LESSOR shall meet with any LESSEE and/or its agent upon written request for the purpose of discussing those topics pertaining to this lease, the allocation of space, examination of the reasonable exercise of LESSOR's or LESSEE's responsibilities, proposed lease amendments, or other considerations pertaining to the Kenosha COUNTY Public Safety Building.

The parties agree to make available to each other any documents, books, accounts, records, reports, computer programs, files, notes, documents or other MATERIALS in their possession pertaining to the KPSB or the operation of the Lease.

### 5.02-1 RIGHTS AND RESPONSIBILITIES OF LESSEE

The rights and responsibilities of the LESSEE shall be governed by

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 this Lease Agreement and the aforementioned Intergovernmental Agreement and the actions taken and resolutions enacted by the LESSEE and COUNTY pertaining thereto.

#### 5.02-2 USE OF THE PREMISES AND FITNESS FOR PURPOSE

It is the intent of the LESSEE to use the Demised Premises specifically for the purpose of JOINT SERVICES' administration and operations as defined herein as well as any other uses that may be agreed to from time to time by the CITY and the COUNTY. LESSOR shall assure that the Demised Premises will be fit for such purposes.

#### 5.02-3 EXCLUSIVE USE

LESSOR grants to LESSEE the exclusive use, for the aforementioned purposes only, of the Demised Premises during the term of this Agreement. The Parties further agree to not interfere with each others use of the KPSB or use by other tenants. The Parties shall not grant to any other Party, an interest in or right to the Premises for any reason whatsoever without the other Parties prior written consent which consent would only be denied if such interest or right would interfere with the business operations of the other Party or authorized sub-LESSEES. Furthermore, neither Party shall utilize the KPSB for purposes not related to law enforcement, Emergency Management or Information Technology.

#### 5.02-4 ASSIGNMENT AND SUB-LETTING

This Lease may not be assigned or sublet, including but not limited to other departments, offices or agencies, without the prior written approval of the LESSOR, which approval would only be denied if such

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interest or right would interfere with the business operations of LESSOR or any other LESSEE on the Premises. In the event of an assignment of this Lease, the assignee must become a signatory to this Agreement and assumes all obligations of the LESSEE arising under the terms of this Agreement. It is understood that the COUNTY will lease certain portions of the KPSB to the CITY KPD and intends to utilize its portion of the KPSB for exclusive use by the Kenosha **COUNTY Sheriff. Kenosha COUNTY Jail and for the COUNTY Divisions** of Information Technology and Emergency Management.

5.02-5 PARKING, GAS PUMPS, CAR WASH, SHOOTING RANGE AND COORDINATION

> Parking assignments and day-to-day parking operations, shall be the responsibility of KENOSHA JOINT SERVICES.

> Notwithstanding any provision to the contrary contained herein, outdoor parking in Lot # 4 as designated in § 7.03 (3)(b) 7 of the Municipal Code of Kenosha COUNTY or as it may be amended from time to time will be utilized for law enforcement purposes by the LESSOR or LESSEE on a first come, first served basis.

> Notwithstanding any provision to the contrary contained herein, outdoor parking in Lot # 1 as designated in § 7.03 (3)(b) 4 of the Municipal Code of Kenosha COUNTY or as it may be amended from time to time will be utilized for short-term public, non-employee parking.

> Day-to-day operations, administration, maintenance and repair of the car wash and shooting range shall be the responsibility of Joint Services. The gas pumps and underground tanks remain the responsibility of the COUNTY.

> Joint Service areas shall be subject to those work rules and regulations that are adopted from time to time by the KENOSHA JOINT SERVICES

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# KENOSHA COUNTY CIVIC CENTER DESIGNATED PARKING AREAS



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5.02-6 PHONE SERVICE AND BROADBAND

LESSEE shall be responsible for its own phone service when so identified and allocated. To the extent that the COUNTY is contractually allowed, broadband availability and capability shall be accorded to the LESSEE with the proviso that any additional wiring or EQUIPMENT charges shall be paid for by the LESSEE. Nothing contained herein shall preclude the LESSEE from choosing an alternative provider of broadband services with the understanding, however, that in such case the LESSEE shall be responsible for all associated costs.

OFFICE EQUIPMENT AND FURNITURE

LESSEE office EQUIPMENT and furniture shall be purchased, installed, maintained, REPAIRED, secured and insured by the LESSEE.

DUTY TODISCLOSE CONFLICTS OF INTERESTS AND ETHICS CODE VIOLATIONS AND VIOLATIONS OF THE LAW

The parties agree to report to each other any violation of either the COUNTY or CITY Code of Ethics or any violation of state law with regard to the Parties activities as LESSOR and LESSEE.

- 5.02-9 This Section Left Blank Intentionally
- 5.02-10 This Section Left Blank Intentionally
- 5.02-11 VACATING PREMISES AND RETURNING IN GOOD CONDITION

Upon the termination of the operation of this lease, the Demised

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# LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND KENOSHA JOINT SERVICES February 24, 2010

Premises shall be returned to the LESSOR in good and undamaged condition, taking into account normal wear and tear.

#### 5.02-12 COMPLIANCE

LESSEE shall have the responsibility of complying with all reasonable requests of the LESSOR as they pertain to the day to day operation and MAINTENANCE of the KPSB. LESSEE shall have those rights and duties provided for under Wisconsin Statutes (2007-2008) section 704.07 unless otherwise provided for herein. Furthermore, LESSEE shall not commit waste or damage on the leased premises, wear and tear excepted.

#### 5.02-13 FAILURE OF PARTIES TO PERFORM

In the event that either Party fails to perform its obligations under the terms and time-frames of this Agreement, the other Party may proceed with such performance and charge the non-performing Party for the cost associated therewith.

#### 5.03-1 ALTERATIONS, IMPROVEMENTS, AND FIXTURES

ALTERATIONS, IMPROVEMENTS, and FIXTURES shall remain upon the Demised Premises at the time of the termination of this lease, and shall be and remain the property of the LESSOR. The COUNTY reserves the right to disallow the installation of any FIXTURE, or any ALTERATION, IMPROVEMENT or REPAIR that would compromise the integrity of the KPSB or of the Demised Premises or endanger the health or safety of individuals. Notwithstanding any above provision to the contrary, LESSEE - installed FIXTURES may be removed with a minimum of 24 hours notice of such intent to remove to the COUNTY provided that the LESSEE restores the area from which the FIXTURE was removed to its

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original condition.

## CLAIMS AND LIEN WAIVERS

LESSEE shall cause no action which would result in a construction or other lien against the leased property. Upon notification of any claim or lien affecting the leased property, the LESSEE shall remove such lien or resolve such claim within thirty (30) days or in lieu thereof escrow funds with the LESSOR sufficient to satisfy such liens or claims.

#### ARTICLE 6 RISK MANAGEMENT

### 6.01 INTENT

This Article is intended to address risk management between the parties as well as insurance requirements which may change from time to time. As circumstances warrant, this Article may be amended administratively by mutual consent of the Kenosha COUNTY Executive and the Chairman of the Joint Services Board. Any failure on their part to agree to any change in the terms of this Article shall not be subject to the Dispute Resolutions provisions of this Agreement.

#### 6.01-1 INDEMNIFICATION AND HOLD HARMLESS

LESSEE shall defend, indemnify and hold harmless Kenosha COUNTY and its officials, officers, departments, agencies, committees, Board members, representatives, employees, agents, contractors and attorneys (collectively, "Indemnified Parties") against any and all liability, actions or causes of action, loss, claims, demands, adverse administrative law violations, suits, judgments, rulings, or consequences, costs, damages, fines, forfeitures, penalties, expenses

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(including actual and reasonable attorney fees of counsel selected by Kenosha COUNTY and all other costs and expenses of litigation), of every kind and description, or injury to persons or property damage or other liability direct or indirect, alleged or proven, arising out of directly or indirectly or in connection with, or occurring during, the course of this Agreement where such liability is founded upon or occurring out of, the acts or omissions of LESSEE, its officers, officials, agents, assigns, or employees. LESSEE agrees to protect itself and Kenosha COUNTY under this indemnity Agreement with the insurance coverages and securities set forth in this Agreement.

LESSOR shall defend, indemnify and hold harmless the LESSEE and its officials, officers, departments, agencies, committees, Council and Board members, representatives, employees, agents, contractors and attorneys (collectively, "Indemnified Parties") against any and all liability, actions or causes of action, loss, claims, demands, adverse administrative law violations, suits, judgments, rulings, or consequences, costs, damages, fines, forfeitures, penalties, expenses (including actual and reasonable attorney fees of counsel selected by LESSEE and all other costs and expenses of litigation), of every kind and description, or injury to persons or property damage or other liability direct or indirect, alleged or proven, arising out of directly or indirectly or in connection with, or occurring during, the course of this Agreement where such liability is founded upon or occurring out of, the acts or omissions of LESSOR, its officers, officials, agents, assigns, or employees. LESSOR agrees to protect itself and LESSEE under this indemnity Agreement with the insurance coverages and securities set forth in this Agreement.

Subject to the provisions of § 6.01-8 of this Agreement [ie., non waiver of liability caps, defenses and immunities] it is understood and agreed that all Parties to this Agreement would bear only that responsibility and any resultant legal and/or financial (including court costs and attorney fees) liability, either awarded or stipulated to and arising out of their occupancy or operation of the leased premises, which is based

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upon their own negligent or intentional acts or omissions or those of their officials, agents or employees.

#### 6.01-2 MUTUAL WAIVER OF SUBROGATION

LESSOR and LESSEE shall cause a waiver of subrogation to be included in their respective policies to the extent allowed for by law and their respective policies of insurance.

Kenosha COUNTY shall not be liable to LESSEE for any injuries to LESSEE's employees arising out of or in connection with this Agreement including any and all work of any type performed by LESSEE upon the Premises or Property, including injuries arising during EQUIPMENT installation, ALTERATION, modification. IMPROVEMENT, MAINTENANCE, REPAIR, replacement, or use, or ingress or egress to or from the Property.

LESSEE shall not be liable to Kenosha COUNTY for any injuries to Kenosha COUNTY's employees arising out of or in connection with this Agreement including any and all work of any type performed by Kenosha COUNTY upon the Premises or Property, including injuries arising during EQUIPMENT installation, ALTERATION, modification, IMPROVEMENT. MAINTENANCE, REPAIR, REMODELING, CAPITAL IMPROVEMENT, replacement, or use, or ingress or egress to or from the Property.

#### 6.01-3 SURVIVAL OF PROVISIONS

All indemnification obligations of the Parties under this Agreement shall survive the expiration or earlier termination of this Agreement with respect to any and all claims and causes of action arising from events

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occurring prior to the expiration or termination of this Agreement. Such obligations of each Party shall remain operative until the time that all potential claims or potential civil actions by the Parties or by third Parties shall expire.

- 6.01-4 This section LEFT BLANK ON PURPOSE
- 6.01-5 RISK MANAGEMENT INSURANCE REQUIREMENT

At all times during the term of this Agreement, LESSEE and LESSOR shall keep in full force and effect all insurance policies as provided for herein and at the minimum terms and limits hereinafter set forth. The insurer must be authorized to do business under the laws of the State of Wisconsin and have an "A-VII" or equivalent or better rating by A.M. Best (or acceptable governmental pool alternatives). Such insurance will be primary for actions and/or omissions performed pursuant to this Contract.

Notwithstanding any provision to the contrary contained in this Agreement, the parties may be self-insured to the extent called for in this Agreement.

LESSOR is not responsible for procuring insurance for the purpose of protecting personal property owned by the LESSEE including all office EQUIPMENT and furniture, including furniture being purchased by the LESSEE from the COUNTY.

Except as otherwise stated in this Agreement, all assigns or agents and all contractors and all of their subcontractors who perform work under the provisions of this Agreement shall carry, in full force and effect, worker's compensation, commercial general liability, umbrella liability, and automobile liability insurance coverages of the type that LESSEE is required to obtain under the terms of this Agreement and with the same limits and additional named insureds.

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### 6.01-6 ADDITIONAL INSUREDS

With respect to all liability insurance required by this Agreement of the LESSEE and/or its assigns, contractors and their subcontractors arising out of this Agreement, Kenosha COUNTY, its Board members, commissioners, agents, officers, employees and representatives (collectively, "Additional Insureds") shall when not prohibited by law or by a chosen policy of insurance be named as additional insureds, which shall be so stated on a Certificate of Insurance.

With respect to all liability insurance required by this Agreement of the LESSOR and/or its assigns, contractors and their subcontractors arising out of this Agreement, the LESSEE, its Council or Board members, commissioners, agents, officers, employees and representatives (collectively, "Additional Insureds") shall when not prohibited by law or by a chosen policy of insurance be named as additional insureds, except for business interruption and worker's compensation policies, which shall be so stated on a Certificate of Insurance.

Joint financial protection for joint risk responsibility shall be provided by insurance policies procured by the Joint Service Board naming the CITY and Kenosha COUNTY as additional insureds. The cost of such insurance or joint losses will be borne by the Parties as outlined in this Agreement or as otherwise may be agreed upon.

- 6.01-7 This section Left blank on purpose
- 6.01-8 Non-waiver of Liability Caps, Defenses and Immunities

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defense or immunity available to either Party.

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PROOF OF INSURANCE

No provision of this Agreement is intended, or shall be construed, to be

a waiver for any purpose by the COUNTY or KENOSHAJOINT

Statutes or amendment thereto or other applicable limits on municipal

liability, nor shall any provision be construed to be a waiver of any

SERVICES of the provisions of Section 893.80 of the Wisconsin

Each Party shall furnish the other Party with a certificate of insurance countersigned by a Wisconsin Resident Agent or Authorized Representative of the insurer indicating that the Party meets the insurance requirements identified above. The Certificate of Insurance shall reference the additional insureds required herein, the Parties holding and entitled to the certificate of insurance, waivers of subrogation as herein required and also include a provision prohibiting cancellation of said policy or change in terms except upon 30 days prior written notice to the COUNTY or KENOSHA JOINT SERVICES, as the case may be, of such cancellation. A copy of the Certificate of Insurance shall be delivered to the Party entitled to the certificate of insurance no later than 60 days after execution of this Agreement for final approval. Certificates of Insurance coverage shall be provided upon demand by each Party, upon any change in an insurance policy and upon the yearly anniversary date of the execution of this Agreement. Upon renewal of the required insurance and annually thereafter, the Party entitled to such certificate shall receive a new Certificate of Insurance.

Upon giving reasonable notice, the Parties shall have the right to inspect the insurance policies that are required to be maintained under this Agreement, along with any riders or amendments thereto.

6.01-10 NOTICE OF LITIGATION

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Each Party shall notify the other immediately upon the commencement of any litigation against them where there is any possibility that the other Party or the Additional Insureds may be made a Party thereto. In the event any actions, suit or other proceeding is brought against the COUNTY or the LESSEE or the Additional Insureds upon any matter herein indemnified against, COUNTY and LESSEE shall cooperate to the extent possible with the defense of the action, suit or other proceeding.

# 6.01-11 LITIGATION AND AWARDS OF DAMAGES AGAINST KENOSHA JOINT SERVICES BOARD

The COUNTY may demand that insurance be taken out by the KENOSHA JOINT SERVICES BOARD to cover general liability, including but not limited to, civil rights violations, anti-trust violations, discrimination, libel and slander, false imprisonment, malicious prosecution, abuse of process and assault and battery, and negligent dispatching. To the extent that such insurance coverage is available, the CITY and the COUNTY shall each share the cost thereof in accordance with the Maximus formula. Said coverage may provide for a deductible of up to \$100,000, unless otherwise agreed upon by the Parties, which deductible shall be subject to the Maximus formula in the event of a loss. Any awards of damages against the KENOSHA JOINT SERVICES BOARD, or its members, employees or agents acting in good faith in their official capacities and in the course of their employment and not covered by liability insurance, including civil rights and discrimination awards, may be paid by the CITY and COUNTY in accordance with the Maximus formula.

The term "awards" shall apply to voluntary settlements as well as judgments and costs and fees, including but not limited to reasonable attorney fees and trial costs. In such cases, the KENOSHA JOINT SERVICES BOARD shall be solely responsible for all decisions relating to settlements, compromises and appeals.

The KENOSHA JOINT SERVICES BOARD shall keep the CITY and the COUNTY fully advised and informed of all claims and actions which could result in liability to

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the CITY or the COUNTY. Prior to any final decision regarding compromises, settlements or appeals, the KENOSHA JOINT SERVICES BOARD shall solicit timely input from the Kenosha COUNTY Board of Supervisors, the Common Council of the CITY of Kenosha, the Kenosha COUNTY Corporation Counsel's Office and the CITY Attorney's Office. Recommendations made to the KENOSHA JOINT SERVICES BOARD shall be strictly advisory.

The CITY and the COUNTY have recognized that the KENOSHA JOINT SERVICES BOARD was created as a legal entity capable of suing and being sued in its own name.

In the event of litigation against the KENOSHA JOINT SERVICES BOARD, its members or employees, by third Parties, the Board and its insurer may retain legal counsel of its choosing.

#### 6.01-12 INDEPENDENT EMPLOYEES

Except as may be provided for in § 3.01-15 of the heretofore referenced Intergovernmental Agreement [ie., pertaining to loaned employees], for all intents and purposes, the employees of the COUNTY, CITY and KENOSHA JOINT SERVICES shall be independent from the employees of each other Party to this Agreement unless specifically mutually agreed upon.

#### 6.02-1 GENERAL LIABILITY

As sole owner of the KPSB, the COUNTY will assume its responsibility for general liability including those areas that are outdoors and the parking area of the premises. This financial responsibility may be provided by insurance policies, with or without deductibles, as available in the insurance industry; however, this section will not be voided if insurance is not provided nor available.

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 Liability for operations of the LESSEE are not assumed by the COUNTY of Kenosha except as may be otherwise provided for in this Agreement. The LESSEE may provide financial protection for their interests as LESSEE deems appropriate. LESSEE will, to the extent allowed for by law and the policy chosen by the LESSEE, include Kenosha COUNTY, its board members, commissioners, agents, officers, employees and representatives as an additional insured on their general liability policy.

At all times during the term of this Agreement, LESSOR shall keep in force and effect a commercial general liability policy on an occurrence basis to provide coverage for bodily injury and property damage. Limits of liability shall not be less than \$1.0 million per occurrence and \$2.0 million aggregate.

At all times during the term of this Agreement, LESSEE shall keep in force and effect a commercial general liability policy on an occurrence basis to provide coverage for bodily injury and property damage. Limits of liability shall not be less than \$1.0 million per occurrence and \$2.0 million aggregate.

### 6.02-2 PROPERTY COVERAGE

LESSOR shall maintain an all risk property policy (or self-insure) on the KPSB, accessory structures and surrounding grounds of the KPSB under its control including any contents and other IMPROVEMENTS, including all EQUIPMENT, FIXTURES, utilities, structures, fencing, or support systems that may be built or placed upon the Property and which are owned only by Kenosha COUNTY. Said policy shall include boiler and machinery breakdown coverage. Contents owned by LESSEE shall be the responsibility of the LESSEE.

The COUNTY shall protect the interests in the real property in amounts at least equal to the replacement value of said building. In case of loss, except as herein provided, the COUNTY may apply the proceeds of

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such insurance or other financial reserves to the REPAIR and restoration of the building to its former condition, or in such other manner as will make said building usable or tenetable to the satisfaction of each LESSEE and the COUNTY. In the event the County does not rebuild the PSB, it is understood that insurance proceeds will equal book value.

If in the judgment of the COUNTY, the funds received from such insurance policies, or otherwise, shall be insufficient to reconstruct the building or to make the building usable or tenantable, then in that case, the COUNTY shall hold and/or invest the funds paid to it or held by it by reason of such loss for the benefit of the holders of outstanding safety building bonds and said monies shall be deposited by the COUNTY in trust for the benefit of the bondholders being used to pay the principal and interest on said bonds as they mature. Any monies received by the COUNTY in excess of what is required to REPAIR or replace the KPSB or held for the benefit of bondholders shall be retained by the COUNTY.

The Parties agree that the PSB has several attributes due to its siting within the CITY of Kenosha for the Kenosha Police Department, including proximity to Joint Services (for ease of access by officers coming on and off shift, to the Records, Evidence, and Vehicle Maintenance divisions of Joint Services), proximity to the jail, proximity to the Courthouse, the Municipal Office Building and to the Sheriff's Department (to allow for sharing of equipment, e.g., intoximeter, shooting range, roll call rooms).

In the event that the PSB is lost due to a catastrophe (e.g., fire; tornado), the CITY and COUNTY each needs to insure that both the Kenosha Sheriff's Department and the CITY KPD have a functioning facility.

Notwithstanding any provision to the contrary contained in either this Lease or the IGA, if a loss occurs and, if within ninety (90) days following the loss, the COUNTY provides notice to JS of the COUNTY'S

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intention to rebuild the KPSB, and within a reasonable time period thereafter the COUNTY rebuilds the KPSB to the "as built" specifications of the KPSB with the addition of the PROJECT and as remodeled pursuant to the IGA or with such modifications as agreed to by the Parties or as may be necessitated by a lack of adequate insurance proceeds, and rebuilds within the CITY limits at a mutually agreeable location, JS will have no claim against the COUNTY.During such time as JS is temporarily re-located it shall not be responsible for payments under this lease except for a pro-rata share of lease payment for any area still occupied in the PSB.

KJS will be responsible, at its expense, subject to contributions from the CITY and the COUNTY based on the Maximus study, to find alternate temporary locations for KJS operations. In such event, if the proposed temporary lease rental will exceed the current year's budget balance, such lease by Joint Services will require the prior approval of both the COUN TY Board and the CITY Common Council.

If a total or partial loss of the KPSB occurs during the initial or any subsequent term of the Lease and either the COUNTY does not provide notice to JS of its intention to rebuild the KPSB subject to the above conditions, or within a reasonable time does not rebuild the KPSB subject to those conditions, the COUNTY will be considered in breach of the IGA and/or its Lease with JS. In such event, JS may discontinue making any payments due under this Lease. The COUNTY will furthermore be liable for JS's relocation damages which would be limited to reasonable moving and occupancy costs, with said occupancy costs to include but not be limited to market-based rent. utilities, custodial services, taxes, etc., incurred by JS due to the loss of the KPSB and its untenetability in whole or in part. The reasonableness of such rates are subject to the dispute resolution provisions of this Agreement. Specific performance to rebuild the PSB and punitive damages for failure to rebuild will not be available remedies.

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31 32 giving each other notice of its intent to terminate this Lease at the end of the initial or subsequent term of this Lease in accordance with the provisions of § 3.01-2 of this Agreement.

Nothing contained in this provision, § 6.02-2, shall be construed during

any initial or subsequent term of this Lease to preclude the Parties from

#### 6.02-3 **AUTOMOBILE LIABILITY INSURANCE**

LESSOR and LESSEE, may obtain automobile liability insurance for all owned, non-owned and hired vehicles that are used by them or in carrying out the services of this Contract in such amounts and coverages as deemed advisable by each Party.

6.02-4 STATUTORY WORKER'S COMPENSATION BENEFITS AND EMPLOYERS 'LIABILITY **INSURANCE** 

> LESSEE shall provide statutory worker's compensation benefits and employers' liability insurance for all LESSEE'S employees engaged in work associated with this Contract with limits as required by Wisconsin Statutes.

LESSEE shall require its contractors and their subcontractors and others not protected under its insurance to obtain and maintain such insurance in the stated amounts.

The LESSOR and LESSEE agree that each will be responsible for procuring worker's compensation insurance for only its own employees as required by Wisconsin Statutes. Any of said Parties may be selfinsured in whole or part.

#### 6.02-5 **ENVIRONMENTAL INSURANCE**

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Each Party represents and warrants that neither Party's use of the Premises will generate any hazardous substances or store or dispose on the Premises or transport to or over the Premises any hazardous substances and that the Demised Premises including the facilities of LESSEE's sub-LESSEES, will not constitute or contain and will not generate any hazardous substance in violation of state or federal law now or hereafter in effect including any amendments thereto. "Hazardous substance" shall be interpreted broadly to mean any substance or material designated or defined as hazardous or toxic waste, hazardous or toxic material, hazardous or toxic or radioactive substance, or other similar term by any federal, state, or local laws, regulations or rules now or hereafter in effect including any amendments thereto. Each Party further represents and warrants that in the event of breakage, leakage, incineration or other disaster at the KPSB, all entities occupying the KPSB will be notified immediately so that emergency precautions can be taken so as to prevent injury and damage.

Nothing contained herein shall be interpreted to apply to generally accepted law enforcement supplies and equipment as well as stored criminal evidence obtained by a law enforcement agency of either the COUNTY or CITY which is or may be hazardous or toxic, with the proviso, however, that when such evidence is stored by either the COUNTY or CITY anywhere in the KPSB all entities occupying the KPSB are so notified of the type of hazard involved, the storage facility and the equipment used to safeguard against such hazards and also that proper precautions and storage procedures have been followed regarding such material and/or equipment.

In any Agreements with a sub-LESSEE approved by the LESSOR, LESSEE agrees that it shall require the sub-LESSEE to warrant that the sub-LESSEE's use of the Premises will not generate any hazardous substances and that the sub-LESSEE will not store or dispose on the Premises or transport to or over the Premises any hazardous substances and that the Demised Premises will not constitute or contain

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and will not generate any hazardous substance in violation of state or federal law now or hereafter in effect including any amendments. LESSEE shall also, to the extent possible, require that its sub-LESSEES indemnify the Indemnified Parties, as defined in this Agreement, from and against any and all liability, loss, cost, damage, fines, penalties, and expense, including reasonable attorneys' fees arising from or due to the release, threatened release, storage or discovery of any such hazardous wastes or hazardous substances on, under or adjacent to the Premises attributable to the sub-LESSEES' use of the Property.

Each Party shall defend, indemnify and hold each other harmless from and against any and all liability, loss, cost, damage, fines, penalties, and expense, including actual and reasonable attorneys' fees arising from or due to the release, threatened release, storage or discovery of any such hazardous wastes or hazardous substances on, under or adjacent to the Premises attributable to each Party's use of the Property.

Upon request, LESSOR shall provide LESSEE with a copy of all environmental studies pertaining to the Premises conducted on behalf of LESSOR.

Each Party agrees to indemnify, defend and hold the other harmless including its officers, agents, employees or committees, for and from any request, demand, order or any other form of obligation or liability to pay clean-up or remediation costs, under any local, state or federal law, rule, order, ordinance, statute, regulation or decision, and for or from any and all liability, loss, claims, or damage that it might suffer as a result of any claim, demand, cost or judgment by any person or entity at any time against the Party, its officers, agents, employees or committees arising in any way or as the result of any act or omission of the such Party or a sub-LESSEE. The terms and conditions of this paragraph shall apply from the Effective Date of this Agreement in perpetuity.

Each Party also agrees to support, defend and/or reimburse the costs, reasonable attorneys fees, damages or other liabilities incurred by the

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other Party, its officers, agents, employees and any duly-appointed committees, brought by any person or entity at any time to establish that its officers, agents, employees and any duly-appointed committees, may have liability for any request, demand, order or any other form of obligation to pay clean-up or remediation costs, under any local, state or federal law, rule, order, ordinance, statute, regulation or decision, and for or from any loss, claim or damages arising in any way or as the result of any anticipated or unanticipated occurrence associated with any act or omission of such Party or a sub-LESSEE. The terms and conditions of this paragraph shall apply from the Effective Date of this Agreement in perpetuity.

In any legal proceedings resulting form the above two paragraphs, each Party has the right to assert any defense on its behalf which it is legally entitled to, including the provisions of § 893.80, Wis. Stats. Each Party subrogates all applicable counter-claims (excepting separate damage claims not subject to the indemnification and hold harmless provisions) and assigns all applicable rights and defenses which it has to the other Party.

### ARTICLE 7 DISPUTE RESOLUTION AND DAMAGES

#### 7.01-1 ADOPTION OF DISPUTE RESOLUTION PROVISION OF IGA

In the event of a dispute between the Parties relating to the provisions of this Lease, the terms, conditions, procedures and provisions contained in § 4.01 of the Intergovernmental Cooperation Agreement referenced in the Preamble to this Lease shall be followed.

#### ARTICLE 8 GENERAL PROVISIONS

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#### 8.01-1 LAWS OF WISCONSIN

This Agreement shall be construed, enforced and governed in all respects, in accordance with the laws and statutes of the United States of America and the State of Wisconsin and as they may be amended from time to time.

### 8.01-2 ADVICE OF COUNSEL

By execution of this Agreement each Party certifies that they have had the benefit of the advice of the COUNTY Corporation Counsel and CITY Attorney or the opportunity to consult with legal counsel of their own choosing prior to execution.

#### 8.01-3 JOINT DRAFT BY CITY AND COUNTY

It is understood that JOINT SERVICES was created by the COUNTY and the CITY of Kenosha as part of an Intergovernmental Cooperation Agreement as heretofore referenced and for the mutual benefit of each entity. This Agreement has been the subject of mutual negotiations between the COUNTY and the CITY as a third party beneficiary of this Agreement and their respective counsel. This Agreement has been and shall be construed to have been jointly drafted by the COUNTY and the CITY in order to preclude the application of any rule of construction against the COUNTY'S interest as the sole drafter of this Agreement.

## 8.01-4 NO WAIVER OF MUNICIPAL OR STATUTORY IMMUNITY, RIGHT TO NOTICE OF CLAIM, LIABILITY LIMITS OR EXHAUSTION OF ADMINISTRATIVE REMEDIES

No provision of this Agreement shall be interpreted to mean or suggest that the Parties have waived any of their rights under Wis. Stats. § 893.80 or as it may be amended or renumbered from time to time, or any immunity, notice of claim, or liability limit provided or allowed for by law

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nor any defense, including but not limited to exhaustion of remedies.

### 8.01-5 COMPLIANCE – FEDERAL, STATE AND LOCAL LAWS AND REGULATIONS

It is further agreed by and between the Parties that the use of the KPSB and of the Demised Premises shall constitute a public purpose and in furtherance of this Agreement, the Parties agree to comply with all Federal and State Laws and Regulations and standards, including but not limited to non-discrimination, the State Open Meetings and Public Records laws and all applicable local Ordinances and regulations as may be required from time to time, including but not limited to those ordinances and directives relating to ethics and conflicts of interest. This provision is not intended to create any third-Party cause of action in any person or Party.

#### 8.01-6 GOOD FAITH AND FAIR DEALING

The Parties to this Agreement agree that this Agreement imposes upon them a duty of good faith and fair dealing.

#### 8.01-7 NOTHING TO IMPAIR

Neither Party shall act so as to impair the obligations of this Agreement without the written consent of the other Party.

#### 8.01-8 ASSURANCE AND DUTY TO FUND

The Parties agree to execute, acknowledge and deliver such other instruments as required or as reasonably may be required and requested and to fund and pay accordingly to effectuate the intent, terms and conditions of this Agreement.

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In the event that any Party hereto is delayed or hindered in or prevented

from the performance of any act required under this Agreement by

reason of strikes, lock-outs, labor troubles, inability to procure

MATERIALS, failure of power, governmental moratorium or other

governmental action or inaction by any governmental entity other than

the Parties to this Agreement (including failure, refusal or delay in

issuing permits, approvals and/or authorizations) injunction or court

order, riots, insurrection, war, fire, earthquake, flood or other natural

disaster or other reason of a like nature not the fault of the Party

delaying in performing work or doing acts required under this

Agreement (but excluding delays due to financial inability), then

performance of such act, including any payment due, shall be excused

for the period of the delay and the period for the performance of any

such act shall be extended for a period equivalent to the period of such

No waiver of a breach of this Agreement or modification thereto or

failure to enforce any provision contained herein or as subsequently

modified shall be construed to be a waiver of any subsequent breach or

failure to enforce of the same or any other agreement or condition

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**EXPENSES** 

delay.

NO WAIVER OF DEFAULT OR BREACH

**FORCE MAJEURE** 

Each Party agrees to bear all the expenses it incurs in connection with the contract and the transactions that are contemplated except as otherwise provided in this Agreement.

#### 8.01-12 OWNERSHIP OF FINISHED PRODUCT

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contained in this Agreement or modification thereto.

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8.01-13 ERRORS IN MATH

Any errors in mathematics shall be interpreted to reflect the true and accurate calculations.

The original copies of all design and construction-related work-products

developed for Kenosha COUNTY and paid for under the terms of the IGA

and this Agreement shall be the sole property of Kenosha COUNTY. The

COUNTY will provide copies, including "as-built" plans, and share

copyright ownership of the aforementioned to KENOSHA JOINT

8.01-14 Access to Records, Discovery and Inspection

**SERVICES upon request.** 

The Parties shall upon 72 hours notice grant access to each other to all records and documents in their possession or custody or control which pertain to any provision of this Agreement. Either Party may at their expense require an audit of the other Party pertaining to any matter provided for in this Agreement.

8.01-15 AMENDMENT AND MODIFICATION OF THIS AGREEMENT

During the term of this Agreement, the conditions contained herein may be reviewed, modified and altered at any time on mutual written consent of the LESSOR and LESSEE as authorized by action of the Kenosha COUNTY Board of Supervisors and the KENOSHA JOINT SERVICES BOARD. All such modifications or amendments shall be recorded as per Section 8.01- 27 of this lease.

8.01-16 CONTRACT ALL INCLUSIVE

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## LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND KENOSHA JOINT SERVICES February 24, 2010

The terms of this lease shall be exclusively binding upon all Parties to this lease. This Agreement represents the entire integrated Agreement between the Parties and supersedes all past Agreements and all negotiations, representations, promises or Agreements, either written or oral, made by either Party during the course of negotiations leading to this Agreement.

#### 8.01-17 APPROVAL, SUCCESSORS AND ASSIGNS

This Agreement shall be binding upon and inure to the benefit of the Parties hereto, their successors, including successors to the members of the Kenosha COUNTY Board of Supervisors, and the Kenosha JOINT SERVICES BOARD, approved sub-LESSEES, assignees and transferees, voluntary or involuntary receivers and trustees, or any other subsequent owner or operator of the Party contracting with the COUNTY which acquires its equitable or legal ownership from or through said Party. It is the intent of the Parties that this Agreement shall run with the Demised Premises for the term of this Agreement.

#### 8.01-18 No 3<sup>RD</sup> PARTY BENEFICIARY

This Agreement is personal to the Parties to this Agreement and is not intended for the benefit of any other third Party except the CITY of Kenosha.

#### 8.01-19 SEVERABILITY

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If any court of competent jurisdiction determines that any provision of this Agreement is invalid or unenforceable, then such invalidity or unenforceability shall have no effect on the other provisions hereof, which shall remain valid, binding and enforceable and in full force and effect. In the event of such a determination by such court, the Parties shall promptly meet to discuss how they might satisfy the terms of this Agreement by alternative means. The Parties shall use their best efforts

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to find, design and implement a means of successfully effectuating the terms of this Agreement. If necessary, the Parties shall negotiate appropriate amendments of this Agreement to maintain, as closely as possible, the original terms, intent and balance of benefits, and burdens of this Agreement. In the event the Parties are not able to reach Agreement in such situation, the dispute resolution procedure as set forth in this Agreement shall apply.

#### 8.01-20 CONTINGENCY OF BOARD APPROVALS

This Agreement is contingent upon the approval of the Kenosha COUNTY Board of Supervisors and the KENOSHA JOINT SERVICES BOARD and the override of any lawful executive veto.

#### 8.01-21 COMPLIANCE WITH PRE-CONDITIONS AND AUTHORIZATION TO EXECUTE

Each Party represents and warrants that each has performed all acts precedent to adoption of this Agreement, including, but not limited to, matters of procedure and notice, and each has the full power and authority to execute this Agreement and to perform its obligations in accordance with the terms and conditions thereof, and that the representative executing this Agreement on behalf of such Party is duly and fully authorized to so execute and deliver this Agreement [see Exhibit 1 of the IGA].

The KENOSHA JOINT SERVICES BOARD has authorized its officers to execute this Agreement by action of such Board taken at a duly noticed meeting. [Exhibit 3]

The Board of Supervisors of Kenosha COUNTY has approved this Agreement by Resolution at a duly noticed meeting of the Board of Supervisors. [Exhibit 1 of Intergovernmental Relations Agreement]

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## LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND KENOSHA JOINT SERVICES February 24, 2010

#### 8.01-22 NECESSARY ACTS

 The LESSOR and LESSEE agree to pass such ordinances, resolutions or reports and execute such instruments from time to time as may be necessary to effectuate the terms and conditions of this Agreement and furthermore, said Parties agree to appropriate, levy and collect such taxes as may be necessary to effectuate the terms and conditions of this Agreement and to pay all legal obligations incurred or to be incurred by the terms of this lease.

#### 8.01-23 SEPARATE COUNTERPARTS EXECUTION

This Agreement may be executed in separate counterparts, each of which shall be deemed an original and may be executed by facsimile with original signature pages to be provided to the other Party within three (3) business days.

#### 8.01-24 **HEADINGS**

Section headings and titles are intended only as aids

#### 8.01-25 AUTHORIZED AGENTS

In addition to those persons who are to receive notices under § 8.01-26 of this Lease, the authorized agents of the Parties for the purpose of administering this Lease and receiving any notice required under the terms of this Lease or accepting service of process are noted in the attached Exhibit 1 which is incorporated herein as if fully set forth. The Parties shall keep this list current during all pertinent times of the Agreement and each Party shall notify the other within five business days of any unilateral change in names, addresses, and telephone numbers.

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8.01-26 **NOTICE** 

In addition to the Authorized Agents noted in Exhibit 1, any notice required to be given under the terms of this Agreement shall be given in writing as required by the terms of this Agreement and which pertain to the term or termination of the Agreement, financial obligations set forth herein or dispute resolution to the following at the aforementioned address:

The Kenosha COUNTY Executive

Kenosha COUNTY Administration Building,

1010 - 56th Street, Kenosha, Wisconsin 53140

262-653-2600

FAX 262-653-2817

The Kenosha COUNTY Clerk

Kenosha COUNTY Administration Building,

1010 - 56th Street, Kenosha, Wisconsin 53140

262-653-2477

FAX 262-653-2817

**Kenosha COUNTY Finance Director** 

Kenosha COUNTY Administration Building,

1010 - 56<sup>th</sup> Street, Kenosha, Wisconsin 53140

262-653-2700

FAX 262-653-2491

In addition, all notices pertaining to matters involving claims, dispute resolution, litigation or legal process, shall be copied to

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The Corporation Counsel's Office 1010 - 56<sup>th</sup> Street Kenosha, Wisconsin 53140 262 653-7112 Fax [262] 653-6684

#### TO CITY of Kenosha:

Office of the Mayor for the CITY of Kenosha 625 - 52<sup>nd</sup> Street Kenosha, Wisconsin 53140 262- 653-4000 Fax: [262] 653-4010

CITY Administrator for the CITY of Kenosha 625 - 52<sup>nd</sup> Street Kenosha, Wisconsin 53140 262 - 653-4000 Fax: [262] 653-4010

CITY Clerk for the CITY of Kenosha 625 - 52<sup>nd</sup> Street Kenosha, Wisconsin 53140 262- 653-4020 Fax: [262] 653-4023

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The CITY Finance Director for the CITY of Kenosha

625 - 52<sup>nd</sup> Street

Kenosha, Wisconsin 53140

262 - 653 - 4180

Fax: [262] 653-4190

In addition, all notices pertaining to matters involving claims, dispute resolution, litigation or legal process, shall be copied to:

The Office of the CITY Attorney

625 - 52<sup>nd</sup> Street

Kenosha, Wisconsin 53140

262 - 653 - 4170

Fax: [262] 653-4176

### TO KENOSHA JOINT SERVICES BOARD

Chairperson of the KENOSHA JOINT SERVICES BOARD

**Director of KENOSHA JOINT SERVICES** 

1000 - 55th Street

Kenosha, Wl. 53140

262 - 605 - 5010

Fax: [262] 605-5075

Notices shall be given in writing, sent by either personal delivery, certified mail, return receipt requested, or overnight mail, e-mail or faxed.

If sent via personal delivery, the notice shall be effective on the date of

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delivery. If sent by certified mail, the notice shall be deemed effective five (5) days after such mailing, not counting the day such notice was sent. If sent by overnight mail, the notice shall be effective on the date of delivery. If sent by e-mail or fax, notice shall be effective at noon on the first day of business after the e-mail or fax was sent.

#### 8.01-27 RECORDING OF LEASE AGREEMENT AND AMENDMENTS

The Parties hereby agree to execute and record this Agreement and amendments thereto with the COUNTY Register of Deeds Office in recordable form.

#### 8.01-28 TIME IS OF THE ESSENCE

Time is of the essence with respect to all dates and deadlines set forth in the Agreement.

#### 8.01-29 REQUIREMENT OF MUTUAL CONSENT

Unless specific authorization is given to both the Kenosha COUNTY Executive and to the Chairman of JOINT SERVICES by provisions herein, when mutual consent or agreement is required in this Agreement, such consent or agreement requires affirmative action of both the Kenosha COUNTY Board subject to executive veto and the **JOINT SERVICES BOARD.** 

#### 8.01-30 **DUPLICATE ORIGINALS**

This Agreement may be executed in duplicate with each executed document to considered as an original.

> KENOSHA COUNTY OFFICE OF THE CORPORATION COUNSEL

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19 TITLE:

NAME:

Kenosha COUNTY, Wisconsin

JIM KREUSER

KENOSHA COUNTY EXECUTIVE

**STATE OF WISCONSIN** 

}ss

**COUNTY OF KENOSHA**}

The undersigned, a notary public in and for said COUNTY, in the State aforesaid, DO HEREBY CERTIFY that Jim Kreuser, personally known to me to be the same person and COUNTY Executive whose name is subscribed to the foregoing instrument, appeared before me this day in person as the Kenosha COUNTY Executive and acknowledged that he signed and delivered said instrument pursuant to authority

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duly given, as his free and voluntary act and as the free and voluntary act and deed of said Kenosha COUNTY, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this <u>23<sup>RS</sup></u> day of <u>MARCH</u>, 20<u>/o</u>.

(SEAL)

Commission expires

[is permanent]

**Notary Public** 

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**KENOSHA JOINT SERVICES BOARD** 

LECEDEN GENITZ

CHAIRMAN OF THE KENOSHA JOINT SERVICES BOARD

STATE OF WISCONSIN

}SS

**COUNTY OF KENOSHA**}

The undersigned, a notary public in and for said COUNTY, in the State aforesaid, DO HEREBY CERTIFY that JEFFREY GENTZ, personally known to me to be the Chairman of the KENOSHA JOINT SERVICES BOARD, a legal entity created by the COUNTY and CITY of Kenosha pursuant to an Intergovernmental Cooperation Agreement as allowed for under Wisconsin Statutes § 66.0301 and dated as referenced herein, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that

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## LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND KENOSHA JOINT SERVICES February 24, 2010

as such Chairman of the Kenosha Joint Services Board, signed and delivered said instrument pursuant to authority duly given, as his free and voluntary act and as the free and voluntary act and deed of said KENOSHA JOINT SERVICES BOARD, for the uses and purposes therein set forth.

uses and pu	irposes therein set forth.
GIVEN unde	r my hand and official seal this <u>23 <sup>BQ</sup></u> day of <u>MARCH</u> , 20 10 Profiterite (SEAL)
Commission	expires (is permanent).
<b>Notary Publi</b>	ic:
ε.	
EXHIBITS	
Ехнівіт 1	AUTHORIZED AGENTS
EXHIBIT 2	AREAS LEASED TO CITY AND KENOSHA JOINT SERVICES BOARD INCLUDING "COMMON AREAS," PARKING, AND "SECURED AREAS
Exhibit 3	Joint Services Board Approval Resolution
	ent was drafted by Frank Volpintesta, Corporation Counsel for Kenosha isconsin and Ed Antaramian, CITY Attorney for the CITY of Kenosha.
COUNTY neg Tunkieicz, R	gotiating members: Frank Volpintesta, David Geertsen, Al Swartz, Jennie ay Arbet
CITY negotia	nting members: Ed Antaramian, Frank Pacetti, Carol Stancato

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## LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND KENOSHA JOINT SERVICES February 24, 2010

KENOSHA JOINT SERVICES negotiating members: KJS was created by an intergovernmental Cooperation Agreement between the COUNTY and CITY of Kenosha and accordingly, while given the opportunity for independent legal review and representation elected to not avail itself of such opportunity and did not participate in the negotiation of this Agreement.

This Agreement is recorded with the Kenosha County Register of Deeds and it and its attached exhibits are posted at http://www.co.kenosha.wi.us/corpc/presentations.html.

C:\IGAandLeasewith City\ZLeaseJOINTSERVICESBOARDDRaft13FINALwithOUTeaseDareasRedLineManual.wpd
Revised Date: February 24, 2010

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## LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND KENOSHA JOINT SERVICES February 24, 2010

#### **Exhibit 1 - AUTHORIZED AGENTS**

The following are the responsible managers, agents, administrators and/or oversight committees of the Parties.

Kenosha COUNTY's authorized agents with respect to the administration of this Agreement is:

Name:

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**Director of Public Works** 

Address:

**Kenosha COUNTY Center** 

19600 - 75th Street

Bristol, Wisconsin 53104

Phone/fax:

262-857-1870

[Fax] 262-857-1885

Name:

**Kenosha COUNTY Finance Director** 

Address:

Kenosha COUNTY Administration Building,

1010 - 56th Street, Kenosha, Wisconsin

Phone/fax

262-653-2700

FAX 262-653-2491

Name:

**Administrative Assistant to the Kenosha COUNTY Executive** 

Address:

Kenosha COUNTY Administration Building,

1010 - 56th Street, Kenosha, Wisconsin

Phone/fax:

262-653-2600

FAX 262-653-2817

The KENOSHA JOINT SERVICES BOARD's authorized agent with respect to the administration of this Agreement is:

Name:

**Director of KENOSHA JOINT SERVICES** 

Address:

1000 - 55th Street

Kenosha, Wl. 53140

KENOSHA COUNTY

OFFICE OF THE CORPORATION COUNSEL

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February 24, 2010

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## LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND KENOSHA JOINT SERVICES February 24, 2010

Phone/fax:

262 - 605 - 5010

Fax: [262] 605-5075

Name:

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Chairman of the KENOSHA JOINT SERVICES BOARD

Address:

1000 - 55th Street

Kenosha, Wl. 53140

Phone/fax:

262 - 605 - 5010

Fax: [262] 605-5075

KENOSHA COUNTY
OFFICE OF THE CORPORATION COUNSEL

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## LEASE AGREEMENT BY AND BETWEEN KENOSHA COUNTY, WI. AND KENOSHA JOINT SERVICES February 24, 2010

EXHIBIT 2 AREAS LEASED TO CITY AND KENOSHA JOINT SERVICES BOARD, INCLUDING "COMMON AREAS AND SHARED EQUIPMENT," AS DEFINED BY THE ARCHITECT, PARKING, AND "SECURED AREAS"

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LEASE EXHIBIT 2 [Draft 11-3-09]

Square footage and areas leased to CITY and KJSB [including "common areas," parking, and "secured areas"]

### Kenosha County Public Safety Building Addition and Renovation

		Exist	ing Buildii	ng Square	Footages	by Depar	tment			
Department	Basement	First	Second	Third	Net Total	% of Net	% Shared	Shared	Total	% of Total
Police	145	9555	0	0	9700	7.38%	3,01%	690	10390	6.73%
Joint Services	40835	20034	0	0	60869	46,31%	32,22%	7391		
County	1800	9965	47681	1421	60867	48,31%	64.77%	14855	75722	49.05%
Shared/Bullding	5489	9192	1065	7190	22936					
Net Total	1				131436	100.00%	100.00%	22938		
Gross Total	48269	48746	48746	8611	154372				154372	100.00%

Existing Joint Services Square Footage Breakdown Department Basement First Second Third Records 6490 6490 Evidence 1802 1802 Dispatch Administration 1747 1747 Fleet Parking 30845 30845 2110 12100 Law Enforcement Fleet Maintenance 4510 4510 60869 Gross Total 20034 40835

This number includes a stair that has been removed with new project.

Department	Basement	First	Second	Third	Net Total	% of Net	% Shared	Shared	Shared	Total	% of Total
Police	146	16069	0	0	16215	9.12%	9.12%	2923	0	19138	8.89%
Joint Services	50315	21482	0	5315	77112	43.36%	43.36%	13900	2633	93645	and the second second
County	1800	14185	62415	6128	84528	47,53%	47.53%	15238	2633	102397	47.59%
Shared/Building	11133	11900	1221	7805	32059						
Shared/County/JS	0	0	.0	5266	5266			1.10	Acres 64		
Net Total	-				177855	100.00%	100,00%	32059	5266		
Gross Total	63394	63636	63636	24514	215180					215180	100.00%

New Joi	nt Services	Square F	ootage B	reakdown	
Department	Basement	First	Second	Third	Total
Records	0	3336	0	0	3336
Evidence	0	7908	0	0	7908
Dispatch	0	270	0	5315	5585
Administration	0	1662	0	0	1662
Fleet Parking	40326	0	0	0	40326
Law Enforcement	9989	3800	0	0	13789
Fleet Maintenance	0	4506	0	0	4506
Gross Total	50315	21482	0	5315	77112

Total Building Project	Breakdown
Existing Building	153920
New Addition	61260
Total Building	215180

			Building A	ddition S	quare Foo	tages by I	Departmer	nt			
Department	Basement	First	Second	Third	Net Total	% of Net	% Shared	Shared	Shared	Total	% of Total
Police	0	8733	0	0	8733	18.33%	18.33%	1528	0	10261	16,75%
Joint Services	10933	738	0	5315	16986	35,64%	35.64%	2972	2633		36.88%
County	10000000	2679	14550	4707	21936	46.03%	46.03%	3839	2633	28408	46,37%
Shared/Building	4186	2969	589	615	8339			10.8	0.00		
Shared/County/JS	0	0	0	5266	5266			1 6/6			
Net Total					47655	100.00%	100.00%	8339	5266		
Gross Total	15119	15119	15119	15903	61260					61260	100,00%

These numbers are the final square footage numbers if we complete all four options:

Option 1 - Mailroom and Evidence Staging

Option 2 - First Floor Training & Women's Locker Room

Option 3 - Evidence ID, Photography Remodeling

Usable square footage for each department was calculated by going to the center of interior walls where departments are next to one another and to the inside face of the exterior wall. The entire square footage of the exterior wall is in the Shared/Building category.

#### Kenosha County Public Safety Building Addition and Renovation

The following numbers show the square footage of each are discussed and the adjustment in the total square footage for the departments in the building If one of the four options are removed from the construction project

Option 1 - Mailroom and Evidence Staging						
Space	Sq. Ft.					
Mailroom Staging	684 1278					
Total	1962					

Option 1 - Maiire	JOHN AND EVIC	ience staging-/	Adjustment in Tot	aı
Space	Staging	Mailroom		Total
Joint Services	-1278	380		-898
County	1278	-380	THE RESERVE OF	898

Remove the Mallroom from the project which would allow Evidence Staging to remain in current location. The existing dispatch space would become County space and the existing Evidence Staging would stay under Joint Services control and the remainder of the "Cage" area would become County IT Deployment.

Space	Sq. Ft.	-
Training	1002	
Storage	43	- 1
Training Storage	158	- 1
Women's Locker	1231	
Total	2434	 -

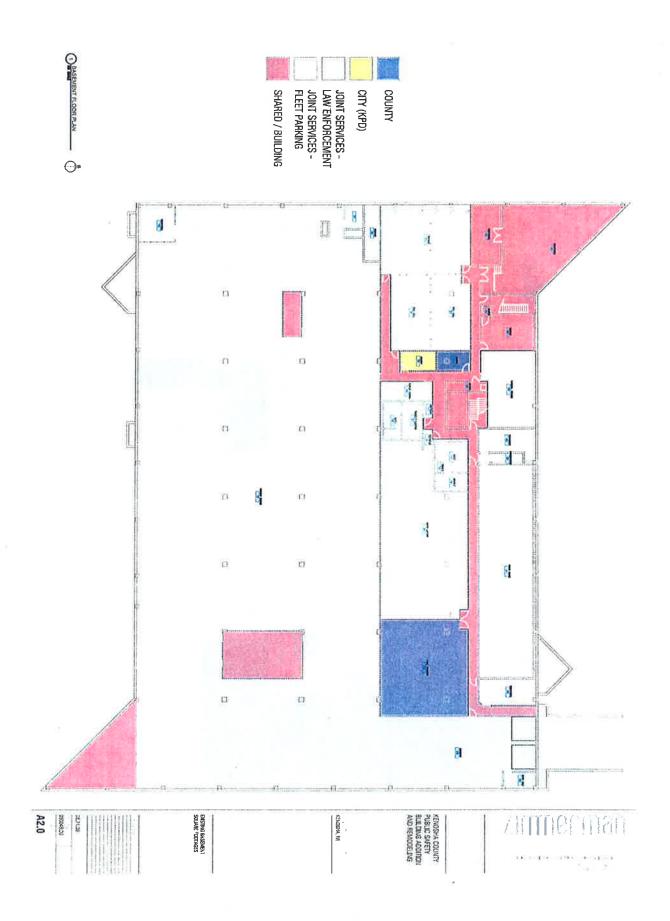
Option 2 - First Floor Training-Adjustment in Total								
Training	Storage	Train. St.	Locker	Total				
-1002	-43	-158	0	-1203				
1002	43	158	0	1203				
	Training -1002	Training Storage	Training Storage Train, St. -1002 -43 -158	Training Storage Train. St. Locker -1002 -43 -158 0				

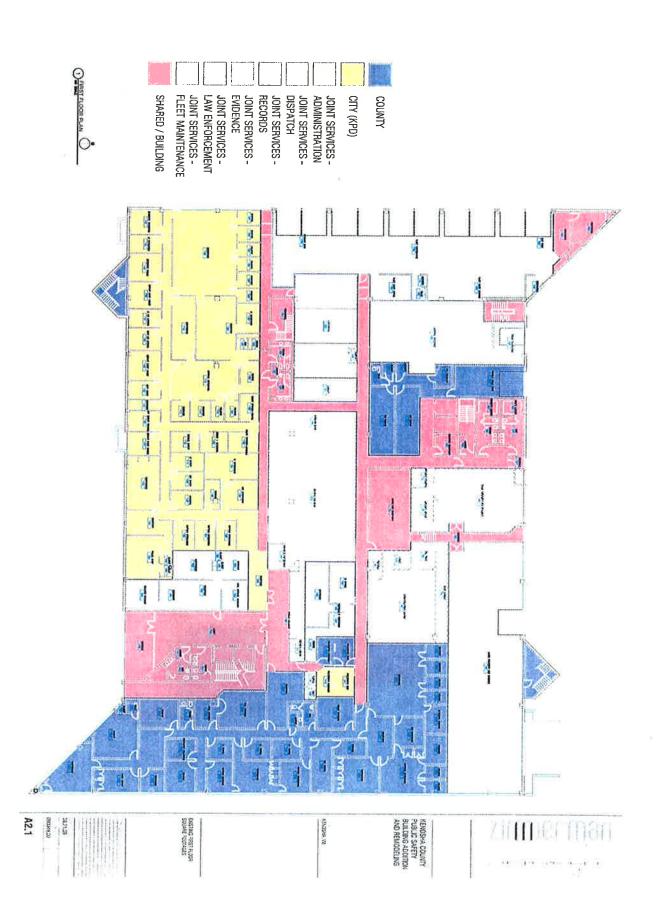
Remove the Training Room on the First Floor from the project. This is the former Record's Storage area, if the remodeling of this space was removed from the project scope the square footage would move from Joint Services to the County. And the Women's Locker Room project will be removed from the project. This is the former Training Room 007, if the remodeling of this space was removed from the project scope the square footage would not change. The square footage would be under Joint Services control if the Women's Locker Room project happens or not.

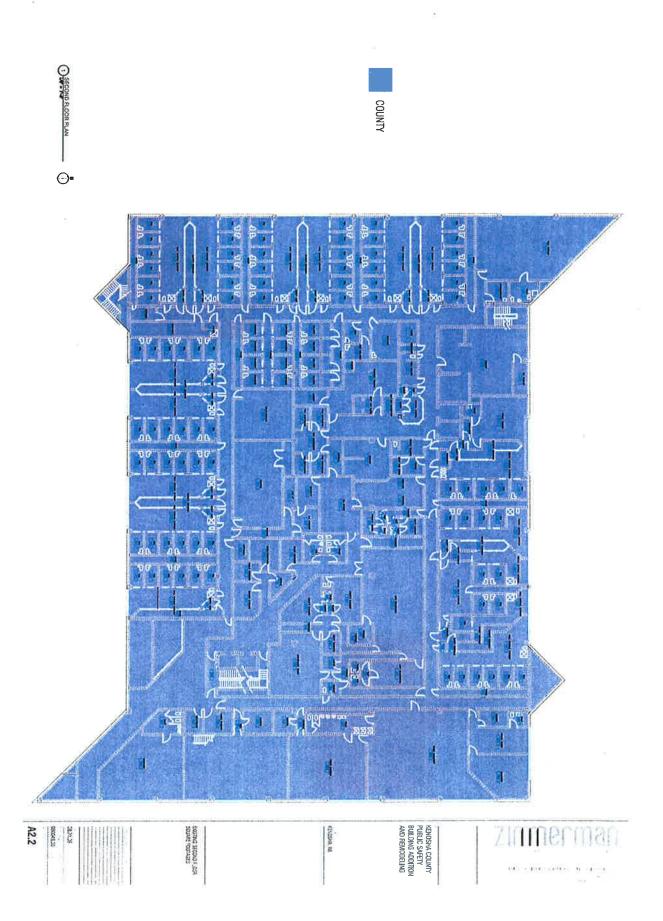
Space	Sq. Ft,			
Evidence	1450			
Corridor	82	- 1	1	1
Office by Storage	302		1	1
Total	1834	_	_	+

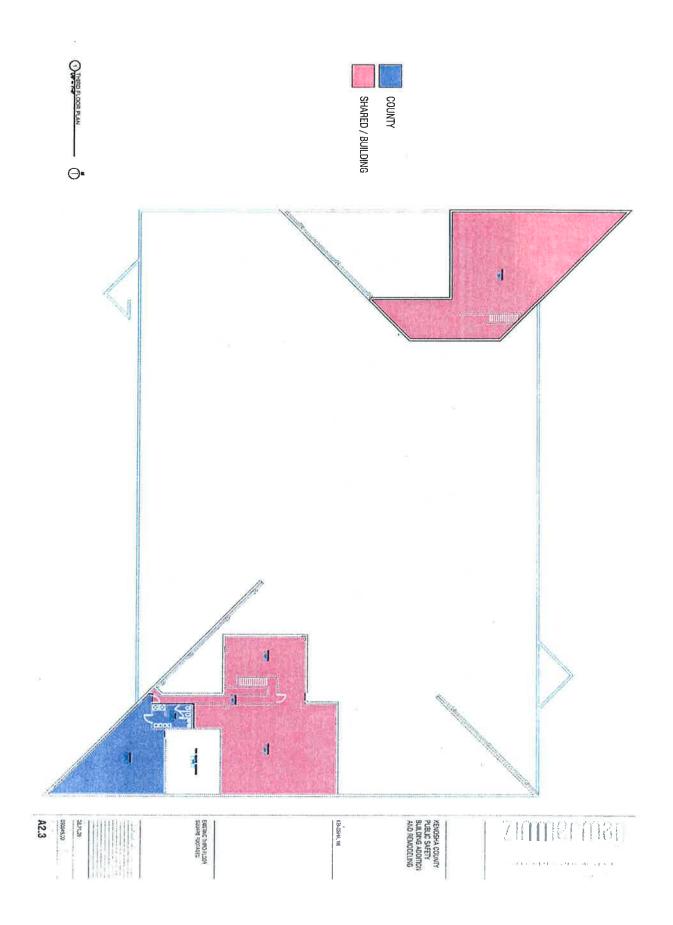
			Adjustment in Total	
Space	Evidence	Corridor	Office	Total
Joint Services	0	-82	0	-82
Shared Building	0	82	0 0	82

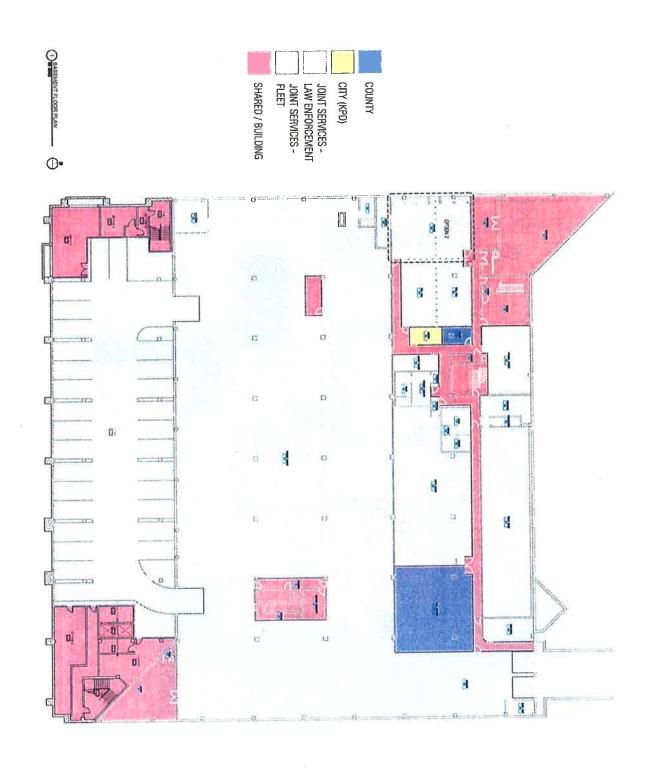
Remove the remodeling of the Evidence ID and Photography area. The only change is square footage if this work is not completed in this project is the corridor that is currently in this area.



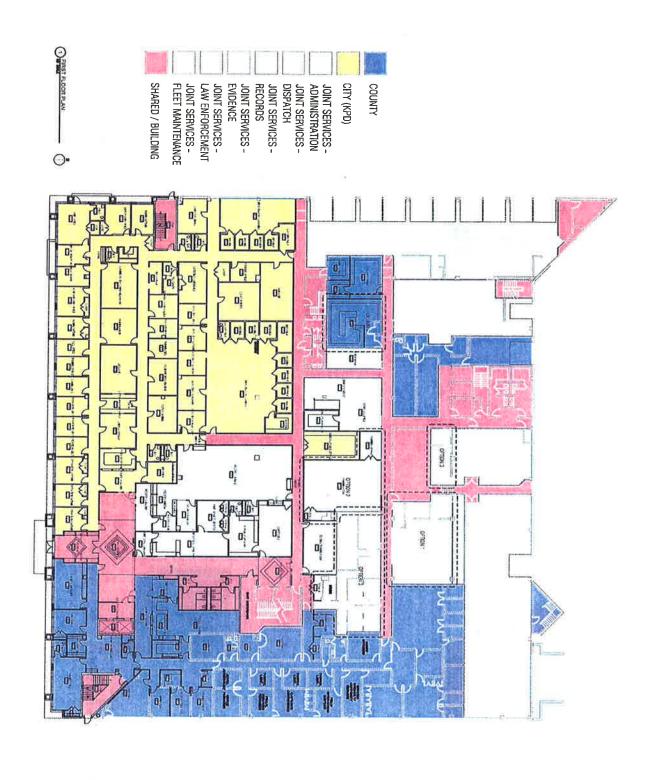








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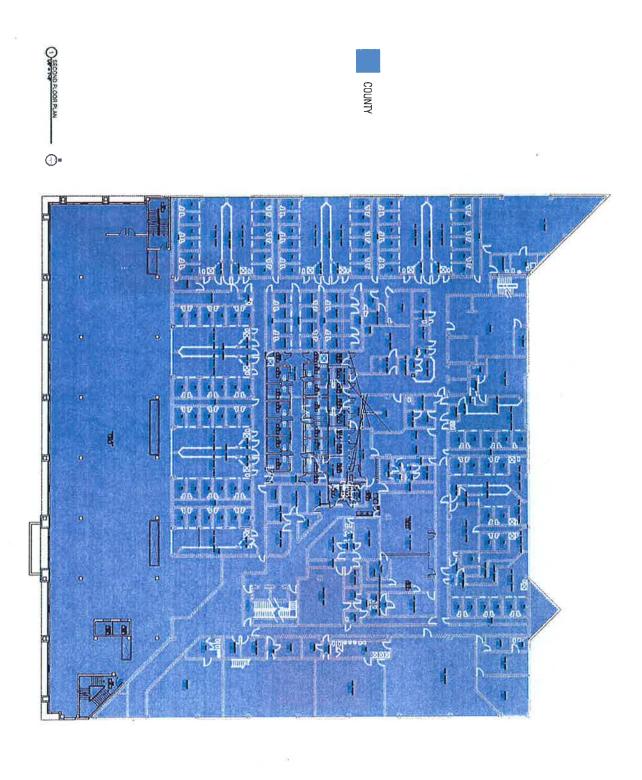


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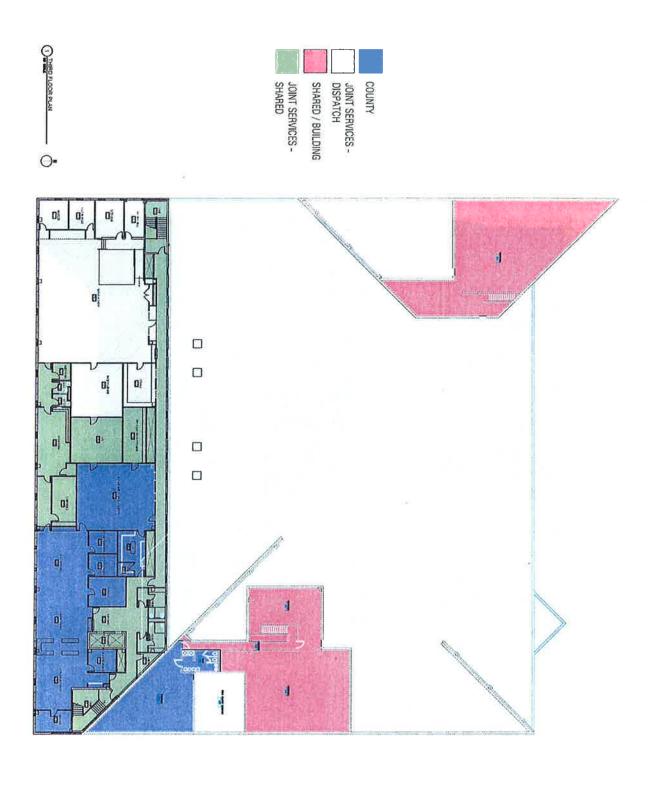
FIRST FLOOR SOLUTE FOOTAGES KENOSHA COUNTY
PUBLIC SAFETY
BUILDING ADDITION
AND REMODELING

KENOSHA, WI

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KENOSHA COUNTY
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THIRD FLOOR SOUARE FOOTAGES KENOSHA COUNTY FUBLIC SAFETY BULLTONG ADDITIONS AND REVIODELING zimberman

**Exhibit 3** Joint Services Board Approval

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