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(ITEM) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute and implement an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to allow for construction, operation, and maintenance of two real time water quality monitoring stations on Milwaukee County land, and authorization for the Milwaukee County Executive and County Clerk to execute the easements and any other required documentation, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee Metropolitan Sewerage District (MMSD) works with representatives from the United States Geologic Survey to monitor various water quality parameters at several locations along our local rivers; and

WHEREAS, some of this monitoring is accomplished by constructing small structures adjacent to the river which draw water samples from the river, perform the required analysis, and then communicate the data to MMSD for processing and sharing with Milwaukee County (the County) and other interested parties; and

WHEREAS, MMSD approached the Department of Parks, Recreation, and Culture with plans to construct two of these real time water quality monitoring stations on the Root River near 6501 West Ryan Road in Franklin, Wisconsin, and 8020 West Grange Avenue in Greendale, Wisconsin; and

WHEREAS, MMSD has prepared an Intergovernmental Cooperation Agreement to establish responsibilities for the installation, maintenance, and sharing of the data produced by the monitoring stations; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of October 27, 2015, considered this item for informational purposes only; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of November 2, 2015, recommended adoption of the Director's request (vote 8-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and directs the Department of Parks, Recreation, and Culture to prepare, review, approve, execute, record, and implement this Intergovernmental Cooperation Agreement, and other required documents, as well as perform actions required to grant permanent easements for the construction, operation, and maintenance of electric services, and other related improvements for these real time water quality monitoring stations; and

46 BE IT FURTHER RESOLVED, the County Executive and County Clerk are
47 authorized to execute the easements and any other required documents.

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