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(ITEM) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant We Energies permanent easements on County property located within County Grounds Park and a portion of the Menomonee River Parkway to conduct power from the new Watertown Plank Road substation to the neighborhoods to the north, by recommending adoption of the following:

A RESOLUTION

WHEREAS, We Energies will be completing a project in Spring 2015 to reconfigure the power system in the neighborhoods from the Menomonee River Parkway to Center Street and from North 80th Street to North 100th Street; and

WHEREAS, the service to these neighborhoods will be switched from the current substation on Burleigh Street to the new substation on Watertown Plank Road; and

WHEREAS, We Energies has proposed installing a new primary circuit from the new substation on Watertown Plank Road north across County Grounds Park and a small portion of the Menomonee River Parkway in the City of Wauwatosa; and

WHEREAS, We Energies has agreed to also complete conversion of existing overhead lines along Swan Boulevard now for the sake of efficiency and reduced construction impacts to the Park; and

WHEREAS, We Energies has agreed to complete this work now as well as to provide for future power needs on the parkland and surrounding areas at no cost to Milwaukee County; and

WHEREAS, the Parks Director recommends that We Energies be granted permanent easements for the construction, operation, and maintenance of underground electric power circuits and related improvements on and across County Grounds Park and a portion of the Menomonee River Parkway; and

WHEREAS, the Parks Director has recommended that the authority to prepare, review, approve, execute, and record all documents as required for the requested easements be granted to the Department of Parks, Recreation, and Culture, Department of Administrative Services, Corporation Counsel, Risk Management, the County Clerk, the Register of Deeds, and the County Executive; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Parks Director, Department of Administrative Services, the Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents, and take all actions as required to grant We Energies the required permanent easements for the construction, operation, and

46 maintenance of the electric circuits and related improvements on and across County
47 Grounds Park and a portion of the Menomonee River Parkway; and

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49 BE IT FURTHER RESOLVED, the County Executive and County Clerk are
50 authorized to execute the easements and other required documents.

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