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From the Executive Director of Milwaukee County Parks, requesting authorization to grant the City of Milwaukee Water Works a Permanent Easement for a water main near Lisbon Avenue and 40th Street for the Urban Ecology Center at Washington Park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) requires that the Urban Ecology Center (UEC) separately meter water to its new building and service yard as part of the development project approved by the Milwaukee County Board of Supervisors on March 21, 2019, in adopted File No. 19-227; and

WHEREAS, for UEC to have separately-metered water service, Milwaukee Water Works (MWW) requires a Permanent Easement (the Easement) for this infrastructure; and

WHEREAS, new and updated services are necessary to serve the needs of the new building; and

WHEREAS, since this service provides water to a Milwaukee County (the County)-approved project, no fee is required for this Easement; and

WHEREAS, MWW has requested that the County grant the Easement to allow for the construction, operation, and maintenance of this new and upgraded water main; and

WHEREAS, the Director, DPRC, has recommended that the authority to prepare, review, approve, execute, and record all documents as required to execute the requested Easement be granted to DPRC, the Department of Administrative Services (DAS), Corporation Counsel, Risk Management, DAS, County Clerk, Register of Deeds, and the County Executive; and

WHEREAS, the Committee on Parks and Culture, at its meeting of July 9, 2024, recommended adoption of File No. 24-610 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture, the Department of Administrative Services (DAS), Register of Deeds, Corporation Counsel, and Risk Management, DAS, to prepare, review, approve, execute, and record all documents, and take all actions as required, to grant Milwaukee Water Works the required Permanent Easement (the Easement) for the construction, operation, and maintenance of the water service and related improvements related to the Urban Ecology Center development in Washington Park; and

47 BE IT FURTHER RESOLVED, the County Executive and County Clerk are
48 authorized to execute the Easement and other required documents.

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