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(ITEM) From the Director, Milwaukee County Zoo, requesting authorization to review, approve, and record all documents required to grant an underground electrical service easement to Wisconsin Electric Power Company to relocate a high voltage electrical distribution line at the eastern side (bordering Highway 45) of the Zoo property in conjunction with the Zoo Interchange Renovation Project, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Wisconsin Electric Power Company requests an easement to relocate an underground electrical service at the eastern side of the Milwaukee County Zoo (the Zoo) property, bordering United States Highway 45; and

WHEREAS, the electrical service must be relocated due to the Zoo Interchange Renovation Project; and

WHEREAS, prior to executing the easement, the Facilities Management Division, Department of Administrative Services (DAS), Office of Corporation Counsel, and Risk Management Division, DAS, will review and approve the legal description and easement language; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of July 21, 2015, recommended adoption of the Director’s request (vote 5-1); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the appropriate County staff to review, approve, and record all documents as required to grant the underground electrical service easement to Wisconsin Electric Power Company; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk are hereby authorized to execute the easement.