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From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the construction, operation, and maintenance of green infrastructure in Alice’s Garden, Johnsons Park, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, The Table, the overarching management group of Alice’s Garden, has worked in coordination with the Department of Parks, Recreation, and Culture (DPRC) to receive grant funding from the Milwaukee Metropolitan Sewerage District (MMSD) for a green infrastructure project (the Project) at Alice’s Garden; and

WHEREAS, the Project includes the installation of a 20,000-gallon cistern that will be used to collect and reuse rainwater at the gardens; and

WHEREAS, the Project also includes a partnership with the City of Milwaukee, in that a portion of the construction area, and contributing watershed will be the adjacent Brown Street Academy, a Milwaukee Public School location; and

WHEREAS, the goal of this Project is not only to retain and reuse rainwater, but also to use the installation as an educational tool to share the benefit of green infrastructure with students and the neighborhood; and

WHEREAS, grant funding provided by MMSD requires that the Project area be protected and maintained with a Conservation Easement to ensure the functionality of the green infrastructure for 10 years; and

WHEREAS, concurrently, an agreement has been executed with The Table to ensure that the maintenance responsibilities of the site and related infrastructure will be managed by Alice’s Garden; and

WHEREAS, the Director, DPRC, recommends that MMSD be granted a 10-year Conservation Easement for the construction, operation, and maintenance of green infrastructure in Johnsons Park; 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 10-year Conservation Easement be granted to the DPRC, the Department of Administrative Services, Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the County Executive; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of October 23, 2018, recommended adoption of File No. 18-740 (vote 5-0); now, therefore,

47 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes  
48 the Director, Department of Parks, Recreation, and Culture, the Department of  
49 Administrative Services, the Register of Deeds, Corporation Counsel, and Risk  
50 Management to prepare, review, approve, execute, and record all documents, and take  
51 all actions as required to grant the Milwaukee Metropolitan Sewerage District the  
52 required 10-year Conservation Easement for the construction, operation, and  
53 maintenance of the attached green infrastructure in Johnsons Park; and  
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55 BE IT FURTHER RESOLVED, the County Executive and County Clerk are  
56 authorized to execute the Conservation Easement and other required documents.  
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59 jmj  
60 10/23/18  
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