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From the Director of Economic Development – Department of Administrative Services requesting authorization to grant a permanent watermain easement to the Couture LLC and Couture Parking LLC, by recommending adoption of the following:

A RESOLUTION

WHEREAS, The Couture, LLC, and Couture Parking, LLC, desire to acquire a Permanent Easement (the Easement), with the right of entry in and across that part of the Property more particularly described on Exhibit C, attached hereto (the Easement Area), with the right to build and construct, and/or operate, maintain, repair, reconstruct, relocate, and inspect (as may be or may become applicable) a 10 inch water branch off of the municipal watermain located under the Property, all as shown on the plan attached hereto as Exhibit D (the Facilities); and

WHEREAS, the Economic Development Division (ED), Department of Administrative Services (DAS) has reviewed this request and based on the size of the Easement, the location underground, the lack of alternatives, the minimal impact to parkland, and the benefit to economic development in this area, it is recommending approval of this Easement; and

WHEREAS, the Director, ED-DAS recommends that the authority to prepare, review, approve, execute, and record all documents as required to execute the attached Easement be granted to ED-DAS, Corporation Counsel, County Clerk, Register of Deeds, and the County Executive; and

WHEREAS, the Committee on Parks and Culture, at its meeting of September 13, 2022, recommended adoption of File No. 22-967 (vote 4-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes Economic Development Division, Department of Administrative Services, Corporation Counsel, Office of Corporation Counsel, County Clerk, Office of the County Clerk, Register of Deeds, Office of the Register of Deeds, and the County Executive to prepare, review, approve, execute, and record all documents, and take all actions as required to grant approval for the use and benefit of the Couture, LLC, and Couture Parking, LLC, a Permanent Easement (the Easement) with a right of entry in and across the Easement Area for the purpose of building, constructing, operating, maintaining, repairing, reconstructing, relocating, and/or inspecting (as may be or may become applicable) the Facilities; and

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

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