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(ITEM ) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate a parcel of land and grant easements to the City of Oak Creek for public street Right of Way purposes to facilitate the reconstruction of South Nicholson Road, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the City of Oak Creek (City) has requested that a parcel of Milwaukee County (County) land be dedicated for public street Right of Way to facilitate the reconstruction of South Nicholson Road south of Puetz Road adjacent to the Oak Creek Parkway in the City; and

WHEREAS, the street restoration project requires that the County parcel be dedicated as public street Right of Way; and

WHEREAS, the South Nicholson Road parcel is located under the existing roadway and was never dedicated as street Right of Way; and

WHEREAS, this parcel is already being utilized for roadway and the dedication will formalize the City’s authority to operate and maintain the roadway; and

WHEREAS, this parcel is about 25 feet wide and contains approximately 0.47 acre of land; and

WHEREAS, the City also requires temporary and permanent easements to reconstruct the existing bridge over the Oak Creek; and

WHEREAS, no County infrastructure or trees will be impacted by the work; and

WHEREAS, funding for these projects has already been appropriated in the City and State of Wisconsin budgets; and

WHEREAS, the dedication will allow the City to reconstruct and maintain the existing South Nicholson roadway and related improvements; and

WHEREAS, funding for this project has already been appropriated in the City’s public works resurface/reconstruct account and the Federal and State Aid Local Bridge Program; and

WHEREAS, all removal, construction, and restoration required for this project will be funded by the City and the State of Wisconsin, at no expense to the County; and

45 WHEREAS, prior to execution, the Department of Parks, Recreation, and Culture  
46 (DPRC), Department of Administrative Services (DAS), Corporation Counsel, and other  
47 appropriate staff will review and approve all documents as required; and  
48

49 WHEREAS, the Parks Director has recommended that the authority be granted to  
50 DPRC, DAS, Corporation Counsel, Risk Management, the County Clerk, the Register of  
51 Deeds, and the County Executive to prepare, review, approve, execute, and record the  
52 dedications, deeds, easements, and other documents, and take all actions as required to  
53 facilitate the reconstruction of the roadway and related improvements adjacent to the Oak  
54 Creek Parkway; now, therefore,  
55

56 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes  
57 the Parks Director, Department of Administrative Services, the Register of Deeds,  
58 Corporation Counsel, and Risk Management to prepare, review, approve, execute, and  
59 record all dedications, deeds, easements, and other documents, and take all actions as  
60 required to dedicate the parcel on South Nicholson Road adjacent to the Oak Creek  
61 Parkway as public street Right of Way to the City of Oak Creek and to facilitate the  
62 reconstruction of the roadway, bridge, and related improvements; and  
63

64 BE IT FURTHER RESOLVED, the County Executive and County Clerk are  
65 authorized to execute the deeds, easements, agreements, and any other required  
66 documents.  
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