From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a land sale with the City of Milwaukee in the amount of \$4,636, which includes the disposition of 0.027 acres of land in Baran Park to enable a road reconstruction project on South 1st Street and South Chase Avenue, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County (the County) is the owner of Parcels #4980011100 and #4980002000 in the City of Milwaukee (the City), which are known as Baran Park; and

WHEREAS, the Department of Parks, Recreation, and Culture has entered into a Lease Agreement for the improvement of baseball fields and related amenities within Baran Park; and

WHEREAS, the City is planning a road reconstruction project immediately adjacent to Baran Park for the South 1st Street and South Chase Avenue corridor; and

WHEREAS, in planning for the reconstruction of the intersection of South 1st Street and South Chase Avenue, the City has identified traffic safety improvements to the north-bound turning lane; and

WHEREAS, these improvements would necessitate the acquisition of 0.027 acres of land zoned as parks, and would therefore require Milwaukee County Board of Supervisor's approval to take effect; and

WHEREAS, the City would pay to the County \$4 per square foot of acquired land, which results in a payment to the County of \$4,636 in total; and

WHEREAS, the Committee on Parks, Energy, and Environment at its meeting of June 12, 2018, recommended adoption of File No. 18-319 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Department of Parks, Recreation, and Culture, the Department of Administrative Services, the Office of Corporation Counsel, and any other Department that may be necessary to execute and record all documents and perform all actions as required to execute the proposed land sale as described in this resolution; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk are authorized to execute any required documents regarding the execution of this resolution.

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