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From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant an Easement Agreement to the American Transmission Company, LLC (ATC), for an underground fiber optic line on Milwaukee County park land located in the Root River Parkway and in the North Shore Right of Way, and to accept a one-time payment from ATC in the amount of \$10,000 for the easement, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, American Transmission Company, LLC (ATC), is undertaking the installation of an underground fiber optic line that would transmit communications and signals for electric transmission facilities between an ATC facility on the west side of Milwaukee County (the County) and an ATC facility on the east side of the County; and

WHEREAS, the proposed line crosses parks lands in the Root River Parkway and in the North Shore Right of Way (ROW) in the vicinity of 3000 East County Line Road; and

WHEREAS, the fiber optic line would be routed under a section of parks' Oak Leaf Trail and under undevelopable wetlands and, hence, there will be no impacts on parks lands or facilities; and

WHEREAS, the terms of the proposed Easement Agreement would allow ATC to construct, install, maintain, operate, repair, inspect, and remove the planned underground fiber optic line; and

WHEREAS, one-time compensation to the County for the easement would be a total amount of \$10,000; and

WHEREAS, appropriate County staff will review and approve all documents as required prior to execution of the Easement Agreement; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of July 18, 2017, recommended adoption of File No. 17-497 (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, Corporation Counsel, 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 grant American Transmission Company, LLC, an easement for an underground fiber optic line that crosses parks lands in the Root River Parkway and in the North Shore Right of Way.

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