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(ITEM) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperative Agreement on behalf of Milwaukee County with the Southeastern Wisconsin Regional Planning Commission, Milwaukee Metropolitan Sewerage District, and City of South Milwaukee to establish the scope, content, and schedule for the Oak Creek Watershed Restoration Plan, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Oak Creek Watershed is within Milwaukee County (the County) and includes portions of the following cities: Cudahy, Franklin, Greenfield, Milwaukee, Oak Creek, and South Milwaukee; and

WHEREAS, in the Oak Creek Watershed, much of the riparian land is County Parks; and

WHEREAS, much, but not all, of the Oak Creek Watershed is within the Milwaukee Metropolitan Sewerage District's (MMSD) jurisdiction to reduce flood damage and the reaches within MMSD's jurisdiction are Oak Creek, main stem; Oak Creek, North Branch; and the Mitchell Field Ditch; and

WHEREAS, the focus issues to be addressed under the plan include: 1) water quality; 2) recreational access and use; 3) habitat conditions; 4) targeted storm water drainage and flooding issues; and 5) the status of the Mill Pond and the associated dam and their relationship to the issues above; and

WHEREAS, the joint action of the County, Southeastern Wisconsin Regional Planning Commission, MMSD, and the City of South Milwaukee is necessary to ensure the efficiency and comprehensiveness of the Oak Creek Watershed Restoration Plan; and

WHEREAS, the term of this agreement is approximately 2-1/2 or 2.5 years; and

WHEREAS, the cost estimate of the County's portion of this agreement is \$18,950 or up to 3.5 percent of the total cost of the project; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of December 8, 2015, recommended adoption of the Director's request (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture, to enter into an Intergovernmental Cooperative Agreement with Southeastern Wisconsin Regional Planning Commission, the Milwaukee Metropolitan Sewerage District, and the City of

47 South Milwaukee to establish the scope, content, and schedule for the Oak Creek
48 Watershed Restoration Plan.

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