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From the Executive Director of Parks, requesting authorization to grant a permanent easement to WE Energies to allow updated and new electrical service to the Urban Ecology Center building and service yard, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) requires that the Urban Ecology Center (UEC) separately meter electrical services to its new building and service yard, as part of the development project approved by the Milwaukee County Board of Supervisors on March 21, 2019, in adopted File No. 19-227; and

WHEREAS, for UEC to have separately metered electrical service, the Wisconsin Electric Power Company (WE Energies) requires a Permanent Easement (the Easement) for this infrastructure; and

WHEREAS, new and updated services are necessary to serve the needs of the new building and service yard; and

WHEREAS, since these services provide electricity to a Milwaukee County (the County)-approved project, no fee is required for this Easement; and

WHEREAS, WE Energies has requested that the County grant the Easement to allow for the construction, operation, and maintenance of these new and upgraded electric facilities; and

WHEREAS, the Director, DPRC, has recommended that the authority to prepare, review, approve, execute, and record all documents as required to execute the requested Easement be granted to DPRC, the Department of Administrative Services (DAS), Corporation Counsel, Risk Management, DAS, County Clerk, Register of Deeds, and the County Executive; and

WHEREAS, the Committee on Parks and Culture, at its meeting of May 16, 2023, recommended adoption of File No. 23-523 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture, the Department of Administrative Services (DAS), the Register of Deeds, Corporation Counsel, and Risk Management, DAS, to prepare, review, approve, execute, and record all documents, and take all actions as required to grant the Wisconsin Electric Power Company the required Permanent Easement (the Easement) for the construction, operation, and maintenance of the electrical service and related improvements related to the Urban Ecology Center development in Washington Park; and

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

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