NACA

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 14-320

File Number: 14-320

From the Director, Milwaukee County Zoo, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to install, operate, maintain, repair, replace, and extend underground utility and associated equipment in conjunction with the Zoo Interchange Renovation Project.

See Attached

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 4/24/2014 by the following vote:

Ayes: 18 Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor, and Weishan Jr.

Certification of County	Manuel	Date	APR 2 4 2014
Board Passage by County Board Chairwoman	Chairwoman Marina Dimitrijevic		2
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	APR 2 4 2014
County Executive approval/veto of attached resolution/ordinance.	**** <u>*</u>	Date	5/8/44
Received by County Clerk	Joseph J. J. Zarnezki	Date	MAY 0 9 2014