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(ITEM) 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, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Wisconsin Electric Power Company requests an easement to relocate an underground electrical service at the eastern side of the Milwaukee County Zoo property, bordering United States Highway 45; and

WHEREAS, the electrical service must be relocated due to the Zoo Interchange Renovation Project; and

WHEREAS, prior to executing the easement, the Facilities Management Division- Department of Administrative Services, Corporation Counsel, and the County Risk Manager will review and approve the legal description and easement language; now, therefore,

BE IT RESOLVED, that after reviewing the underground electrical service easement, the Milwaukee County Zoo respectfully requests that the appropriate County staff be authorized and directed to review, approve, and record all the documents as required to grant the underground electrical service easement to Wisconsin Electric Power Company; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk be authorized to execute the easement.