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From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant WE Energies a permanent easement in Kern Park to allow for the construction, operation, and maintenance of an underground electric service, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) has requested that WE Energies provide new underground electrical service to support its park facilities; and

WHEREAS, the new service located within Kern Park will provide power to Milwaukee County (the County) facilities; and

WHEREAS, since these services provide electricity solely to park facilities, WE Energies requires a permanent easement from the County for this infrastructure; and

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

WHEREAS, all cabling and piping located on County parkland will be installed underground; and

WHEREAS, the Director, DPRC recommends that WE Energies be granted a permanent easement for the construction, operation, and maintenance of underground electric power services and related improvements in Kern Park; and

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

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of October 25, 2016, recommended adoption of the Director's request (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, the Register of Deeds, Corporation Counsel, Risk Management, to prepare, review, approve, execute and record all documents, and take all actions as required to grant WE Energies the required permanent easement for the construction,

46 operation, and maintenance of the electric services and related improvements at Kern
47 Park; and

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49 BE IT FURTHER RESOLVED, the County Executive and County Clerk are
50 authorized to execute the easements and other required documents.

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