From the Executive Director of Parks requesting authorization to grant the City of South Milwaukee a permanent sanitary sewer easement by Oak Creek Parkway and Grant Park, by recommending adoption of the following:

AN ENGROSSED RESOLUTION

WHEREAS, the City of South Milwaukee (the City) owns and operates an existing sanitary sewer collection system and pump station that are located in the Oak Creek Parkway; and

WHEREAS, the existing gravity sanitary sewer, pump station, and force mains have exceeded their design lives, and the City is currently undertaking a project to make improvements to the system; and

WHEREAS, to effectuate the construction of the improvements, the City requires from the Department of Parks, Recreation, and Culture (DPRC), a 20-foot-wide easement along all sanitary sewer and force main piping, for future maintenance, repair, and replacement purposes; and

WHEREAS, the City is offering \$15,000 for the easement of 0.75 acres of parkland that are impacted; and

WHEREAS, DPRC has reviewed this project and offer, and recommends approval based on the impact to parkland, the lack of alternative options, and the benefit to the community; and

WHEREAS, DPRC retains the right to require a right-of-entry permit for all future work on parkland; and

WHEREAS, it is the City's role and responsibility to identify, propose, and pay for the project, as well as all required future maintenance and repairs; and

WHEREAS, DPRC has reviewed and approved the City's preliminary plans for their proposed improvements; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of January 25, 2022, recommended adoption of File No. 22-135 (vote 4-0); now, therefore,

 BE IT RESOLVED, the Department of Parks, Recreation, and Culture, is hereby authorized to prepare, review, approve, execute, record, and/or implement the required documents, or perform actions required to grant the Infrastructure Easement to the City of South Milwaukee (the City), for **50 100** years, or the life of the improvements, whichever comes first, for the construction, operation, and maintenance of the City's sanitary sewer system by the Oak Creek Parkway and Grant Park for the sum of \$15,000; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk are authorized to execute any required documents to effectuate the approved sanitary sewer Easement.

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