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From the Executive Director of Parks requesting authorization to grant a 20-year conservation easement to the Milwaukee Metropolitan Sewerage District for the grant-funded green infrastructure project located at McKinley Marina, just north of downtown on the lakefront, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 2018, the Department of Parks, Recreation, and Culture (DPRC) requested and was granted approval from the Milwaukee County Board of Supervisors to apply for certain grants for the redevelopment of the McKinley Marina (the Marina) in adopted File No. 18-190, and one of the grants applied for was the Milwaukee Metropolitan Sewerage District (MMSD) 2018 Green Infrastructure Partnership Program (the Grant); and

WHEREAS, DPRC was awarded the program Grant by MMSD in 2018; and

WHEREAS, the Grant provided \$150,000 towards the construction of green infrastructure elements of the Phase 1 redevelopment of the Marina North parking lot (the Project), at 1700 North Lincoln Memorial Drive; and

WHEREAS, the Project includes components such as bio-swales, native landscaping, and trees, and is estimated to have a retention of 201,055 gallons of storm water; and

WHEREAS, Grant-funding provided by MMSD requires that the Project area be protected and maintained through a Limited Conservation Easement (the Easement), to ensure the functionality of the green infrastructure for 20 years; and

WHEREAS, the Director, DPRC, recommends that MMSD be granted a 20-year Easement, which requires Milwaukee County, as Landowner, to keep, preserve, and maintain the green infrastructure, as required by the terms of the Grant; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of March 15, 2022, recommended adoption of File No. 22-383 (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 the Risk Management Division, DAS, to prepare, review, approve, execute, and record all documents, and take all actions, as required to grant the Milwaukee Metropolitan Sewerage District the required 20-year Limited Conservation Easement (the Easement), to allow for the keeping, preserving, and maintaining of the green infrastructure on the property at 1700 North Lincoln Memorial Drive; 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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