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From the Executive Director of Milwaukee County 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 Moss Universal Park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in June 2023, in adopted File No. 23-599, the Department of Parks, Recreation, and Culture (DPRC) requested, and was granted authorization by the Milwaukee County Board of Supervisors to enter into certain agreements with The Ability Center (TAC) for the construction and long-term maintenance of a universal park at Wisconsin Avenue Park, which included a 25-year lease of the park clubhouse, with two 25-year renewals, and the authority to rename the park to Moss Universal Park (the Park); and

WHEREAS, as part of its fundraising campaign for the new universal park, TAC applied for, and was awarded the Green Infrastructure Partnership Program grant (the Grant) by the Milwaukee Metropolitan Sewerage District (MMSD), in June of 2023; and

WHEREAS, the Grant provides \$1.16 million towards the construction of green infrastructure elements in the Park located at 10300 West Wisconsin Avenue in the City of Wauwatosa; and

WHEREAS, the project includes the following:

- Installation of 12,200 square feet of porous pavement.
- 5,000 square feet of bioswale.
- 128,500 square feet of synthetic turf with an underlayer of stone storage, providing a total design detention capacity of 596,064 gallons.

; 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 TAC to keep, preserve, and maintain the green infrastructure as required by the terms of the Grant; and

WHEREAS, the Committee on Parks and Culture, at its meeting of September 12, 2023, recommended adoption of File No. 23-790 (vote 4-0); now, therefore,

47 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
48 authorizes the Director, Department of Parks, Recreation, and Culture, the Department
49 of Administrative Services (DAS), the Register of Deeds, Office of Corporation Counsel,
50 and the Risk Management Division-DAS, to prepare, review, approve, execute, and
51 record all documents, contracts, easements, agreements, and take all actions as
52 required to grant the Milwaukee Metropolitan Sewerage District the required 20-year
53 Conservation Easement (the Easement) to allow for the keeping, preserving, and
54 maintaining of the green infrastructure on the property at Moss Universal Park, located
55 at 10300 West Wisconsin Avenue in the City of Wauwatosa; and

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57 BE IT FURTHER RESOLVED, the County Executive and County Clerk are
58 authorized to execute the Easement and other required documents.

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