1	File No. 14-325
2 3 4 5 6 7	(ITEM ) From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant a permanent easement to Wisconsin Electric Power Company to allow for the construction, operation, and maintenance of underground electric power on County property located in Lincoln Park, by recommending adoption of the following:
7 8	A RESOLUTION
9 10 11 12	WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) has requested that Wisconsin Electric Power Company (We Energies) provide new underground electrical service to support its park facilities; and
13 14 15 16	WHEREAS, new services located within Lincoln Park will provide power to an irrigation pump house; and
17 18 19	WHEREAS, since these services provide electricity solely to park facilities, We Energies requires permanent easements from the County for this infrastructure; and
20 21 22 23	WHEREAS, We Energies has requested that Milwaukee County grant permanent easements to allow for the construction, operation, and maintenance of portions of these new electric facilities; and
24 25 26	WHEREAS, all cabling and piping located on County parkland will be installed underground; and
27 27 28 29 30	WHEREAS, the Parks Director recommends that We Energies be granted permanent easements for the construction, operation, and maintenance of underground electric power services and related improvements in Lincoln Park; and
31 32 33 34 35	WHEREAS, the Parks Director has recommended that the authority to prepare, review, approve, execute, and record all documents as required to execute the requested easements be granted to DPRC, the Department of Administrative Services, Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the County Executive; now, therefore,
<ol> <li>36</li> <li>37</li> <li>38</li> <li>39</li> <li>40</li> <li>41</li> <li>42</li> <li>43</li> </ol>	BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Parks Director, Department of Administrative Services, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents, and take all actions as required to grant Wisconsin Electric Power Company (We Energies) the required permanent easements for the construction, operation, and maintenance of the electric services and related improvements in Lincoln Park; and
43 44 45	BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute the easements and other required documents.