(ITEM ) From the Director, Milwaukee County Zoo, requesting authorization to review, approve, and record all documents required to grant an underground electrical service easement to Wisconsin Electric Power Company to install a new underground high voltage electrical distribution line at the western side (along Highway 100) of the Zoo property in conjunction with the Zoo Interchange Renovation Project, by recommending adoption of the following:

## **A RESOLUTION**

WHEREAS, Wisconsin Electric Power Company (WEPCO) requests an easement to relocate an underground electrical service at the western side of the Milwaukee County Zoo (the Zoo) property, bordering Highway 100; and

WHEREAS, the electrical service must be relocated due to the Zoo Interchange Renovation Project; and

WHEREAS, it is necessary for the Zoo to relocate one of its parking lots to the former Bliffert Lumber Yard site which is owned by the Zoo and located on the western side of the property, bordering Highway 100, and electrical power must be brought in by WEPCO from Bluemound Road; and

WHEREAS, prior to executing the easement, the Facilities Management Department, Department of Administrative Services (DAS), Office of Corporation Counsel, and Risk Management Division, DAS, will review and approve the legal description and easement language; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of July 21, 2015, recommended adoption of the Director's request (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the appropriate County staff to review, approve, and record all documents as required to grant the underground electrical service easement to Wisconsin Electric Power Company; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk are hereby authorized to execute the easement.

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