

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the approval of an easement to the City of Milwaukee on land currently zoned as park on Harbor Drive and Clybourn Street, by recommending adoption of the following:

### **A RESOLUTION**

WHEREAS, Milwaukee County (the County) owns a certain plot of land known as Harbor Drive and Clybourn Street, in the City of Milwaukee (the City); and

WHEREAS, the City has operated and maintained this parcel without a formal agreement to describe this obligation; and

WHEREAS, due to the Lakefront Gateway Interchange Project the County-owned parcel will no longer follow the boundaries of the re-aligned Harbor Drive road and a portion of the County-owned parcel will occupy the Summerfest gate area; and

WHEREAS, in support of the world class lakefront amenities in this area, the County seeks to secure the long term maintenance of lakefront-area improvements; and

WHEREAS, those improvements will include roads, recreational trails, landscaping, and public plazas; and

WHEREAS, the assignment of this maintenance obligation can occur through the granting of an easement, which will not result in a change of ownership of the land; and

WHEREAS, the appropriate County staff will review and approve all documents as required prior to execution; and

WHEREAS, the Committee of Parks, Energy, and Environment, at its meeting of March 14, 2017, recommended adoption of File No. 17-230 (vote 3-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorize the Director, Department of Parks, Recreation, and Culture, the Department of Administrative Services, the Office of Corporation Counsel, and any other Department that may be necessary to execute and record all documents and perform all actions as required to grant the easement to the City of Milwaukee for the Harbor Drive parcel; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk are authorized to execute any required documents regarding the execution of this Resolution.

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