

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE: September 14, 2018**

**AMENDMENT NO. 1 to Item #7**

**Resolution File No. 18-624**

**COMMITTEE: Parks, Energy, and Environment**

**OFFERED BY SUPERVISOR(S): Shea**

**ADD AND/OR DELETE AS FOLLOWS:**

**Add a WHEREAS clause, amend the BE IT RESOLVED clause, and add a BE IT FURTHER RESOLVED clause as follows:**

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 at Brown Deer Park, Doyne Park, Falk Park, Lake Park, Menomonee River Parkway, and South Shore Park; and

WHEREAS, at the Parks, Energy, and Environment meeting on September 14, 2018, the Parks Director testified to the removal of the two Falk Park easements from the packet for consideration until a later date; and

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 the Department of Parks, Recreation and Culture, the Department of Administrative Services, Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the County Executive; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes Parks, the Department of Administrative Services, the 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 WE Energies the required permanent easements for the construction, operation and maintenance of the attached electric services and related improvements at Brown Deer Park, Doyne Park, ~~Falk Park,~~ Lake Park, Menomonee River Parkway, and South Shore Park; and

BE IT FURTHER RESOLVED, at the request of the Parks Director, no action will be taken on the two Falk Park easements for the September 2018 cycle; and

BE IT FUTHER RESOLVED, that the County Executive and County Clerk are authorized to execute the easements and other required documents.