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From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Permanent Limited Easement with the City of Milwaukee for 0.317 acres of land within the Kinnickinnic River Parkway, and to accept a one-time payment of \$1,900 for the easement, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the City of Milwaukee (the City) is currently undertaking a project to reconstruct 60<sup>th</sup> Street in the vicinity of the Kinnickinnic River Parkway; and

WHEREAS, the 60 inch City storm sewer pipe that runs East-West under 60<sup>th</sup> Street will be extended, and rip rap will be placed between the outfall and the river in order to minimize erosion; and

WHEREAS, the new pipe and tributary area will not increase storm water flow rates into the river; and

WHEREAS, the City is offering \$1,900 for this Permanent Limited Easement, and the Department of Parks, Recreation, and Culture (DPRC), working in coordination with the Economic Development Division, Department of Administrative Services, has determined that this is fair compensation for the 0.317 acres impacted; and

WHEREAS, DPRC retains the right to require a right-of-entry permit for work on parkland, during which time review of materials, including rip rap, will be evaluated; and

WHEREAS, the transaction will be documented with an easement, and the storm pipe and the surrounding area will be the responsibility of the City to maintain; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of September 14, 2018, recommended adoption of File No. 18-623 (vote 4-0); now, therefore,

BE IT RESOLVED, the Department of Parks, Recreation, and Culture is hereby authorized to prepare, review, approve, execute, record, and/or implement the required documents or perform actions required to grant a Permanent Limited Easement to the City of Milwaukee for the construction, operation, and maintenance of storm sewer infrastructure at 60<sup>th</sup> Street and the Kinnickinnic River Parkway; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk are authorized to execute any required documents.