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From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Underground Distribution Easements with WE Energies for various parkland within Brown Deer, Doyne, Falk, Lake, Menomonee River Parkway, and South Shore Parks, and to accept a one-time payment of \$6,145 for the easements, by recommending adoption of the following:

**AN AMENDED RESOLUTION**

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) utilizes electricity services provided by WE Energies for buildings and park facilities; and

WHEREAS, WE Energies also requests to conduct projects to extend service or improve reliability for other customers; and

WHEREAS, WE Energies requires permanent easements from Milwaukee County (the County) for this infrastructure; and

WHEREAS, WE Energies has requested that the County grant permanent easements to allow for the construction, operation, and maintenance of portions of these new electric facilities; and

WHEREAS, all cabling and piping located on County parkland will be installed underground; and

WHEREAS, the Director, DPRC, 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, Doyne, Falk, Lake, Menomonee River Parkway, and South Shore Parks; and

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

WHEREAS, the Director, DPRC, 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 DPRC, the Department of Administrative Services, Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the County Executive; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of September 14, 2018, recommended adoption of File No. 18-624 as amended (vote 4-0); now, therefore,

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BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Department of Parks, Recreation, and Culture (DPRC), 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, Doyne, Falk, Lake, Menomonee River Parkway, and South Shore Parks; and

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

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

kae  
09/14/18  
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