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From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the green infrastructure portion of Capital Project WP298-South Shore Park Improvements, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, in 2015, Department of Parks, Recreation, and Culture (DPRC) leveraged the funding in Capital Project WP298-South Shore Park Improvements, to apply for green infrastructure (GI) funding from the Milwaukee Metropolitan Sewerage District (MMSD); and

WHEREAS, the project was selected and funded by MMSD with a grant of \$100,000; and

WHEREAS, GI features including bioswales and native landscaping were included in the parking lot project, and are used to pretreat water before it reaches Lake Michigan; and

WHEREAS, in total, 48,668 gallons of water are capable of being retained in the GI features; and

WHEREAS, grant funding provided by MMSD requires that the project area be protected and maintained with a Conservation Easement to ensure the functionality of the GI for a minimum of 10 years; and

WHEREAS, recording of the Conservation Easement is the final step necessary before reimbursement funds are issued by MMSD; and

WHEREAS, the Director, DPRC, recommends that MMSD be granted a 10-year Conservation Easement for the construction, operation, and maintenance of GI in South Shore Park; and

WHEREAS, the Director, DRPC, has recommended that the authority to prepare, review, approve, execute, and record all documents as required to execute the requested 10-year Conservation Easement 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 October 23, 2018, recommended adoption of File No. 18-741 (vote 5-0); now, therefore,

46 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes  
47 the Director, Department of Parks, Recreation, and Culture, the Department of  
48 Administrative Services, Corporation Counsel, Risk Management, and the Register of  
49 Deeds to prepare, review, approve, execute, and record all documents, and take all  
50 actions as required to grant the Milwaukee Metropolitan Sewerage District the required  
51 10-year Conservation Easement for the construction, operation, and maintenance of the  
52 attached green infrastructure in South Shore Park; and

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54 BE IT FURTHER RESOLVED, the County Executive and County Clerk are  
55 authorized to execute the Conservation Easement and other required documents.

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58 jmj

59 10/23/18

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