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From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Underground Distribution Easement with WE Energies for new natural gas service and related improvements on parkland at South 35th Street and Kinnickinnic Parkway; and to accept a one-time payment in the amount of \$1,026 for the easement, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) utilizes natural gas 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 a permanent easement to allow for the construction, operation, and maintenance of new natural gas 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 a permanent easement for the construction, operation, and maintenance of underground natural gas service and related improvements at Kinnickinnic Parkway; 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 permanent 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. 18-742 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture, the Department of Administrative Services, Corporation Counsel, Risk Management, and Register of Deeds to prepare, review, approve, execute, and record all documents, and take all actions as required to grant WE Energies the required permanent easement for the construction, operation, and maintenance of the attached natural gas service and related improvements at Kinnickinnic Parkway; and

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

jmj  
10/23/18  
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