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From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Permanent Limited Easement with the Milwaukee Metropolitan Sewerage District for 0.1 acres of parkland located at the Forest Hill Community Garden at 1800 East Forest Hill Avenue, for the construction, operation, and maintenance of an interplant pipeline sludge system, and to accept a one-time payment of \$2,159 for the easement, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee Metropolitan Sewerage District (MMSD) is currently undertaking a project to improve its Interplant Pipeline Sludge (IPS) System, which runs between the Jones Island and the South Shore Water Reclamation Facilities, and includes infrastructure at 1800 East Forest Hill Avenue in Oak Creek; and

WHEREAS, the proposed Permanent Limited Easement is mainly needed for the replacement of the IPS cathodic protection system; and

WHEREAS, MMSD is offering \$2,159 for the 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 0.1 acres impacted; and

WHEREAS, the DPRC retains the right to require a right-of-entry permit for work on parkland; and

WHEREAS, the transaction will be documented with an easement, and the IPS system and surrounding area will be the responsibility of MMSD to maintain; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of January 29, 2019, recommended adoption of File No. 18-866 (vote 3-0); now, therefore,

BE IT RESOLVED, the Director, Department of Parks, Recreation, and Culture, is hereby authorized to prepare, review, approve, execute, record, and implement the required documents or perform actions required to grant a Permanent Limited Easement to the Milwaukee Metropolitan Sewerage District for the construction, operation, and maintenance of a portion of the Interplant Pipeline Sludge System at 1800 East Forest Hill Avenue in Oak Creek; and

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