# File No. 20-

# (Journal, )

(ITEM NO. ) From the Director of Milwaukee of County Parks, requesting authorization to execute an amendment to a permanent infrastructure easement with Milwaukee Metropolitan Sewerage District to allow for the construction, operation, and maintenance of a portion of the interplant pipeline sludge system improvement project at 1800 E. Forest Hill Ave. in Oak Creek, by recommending adoption of the following:

## **A RESOLUTION**

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

 WHEREAS, the permanent easement was approved by the Milwaukee County Board of Supervisors on February 7, 2019, in File No. 18-866; and

 WHEREAS, during the construction process it was determined that permanent access is needed from the public roadway through parkland to the area of the permanent easement for required maintenance; and

WHEREAS, a portion of the access drive falls outside the permanent easement and therefore an amendment to the permanent easement is needed to properly document and include the access drive in the permanent easement; and

WHEREAS, MMSD is offering $300 for the amendment to the permanent easement based on the original assessment and the needed addition of .016 acres for the maintenance drive; and

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

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

BE IT RESOLVED, that Parks is hereby authorized to prepare, review, approve, execute, record, and/or implement the required documents or perform actions required to grant the amendment to the permanent infrastructure easement to Milwaukee Metropolitan Sewerage District for the construction, operation, and maintenance of a portion of the Interplant Pipeline Sludge System that runs through 1800 E Forest Hill Ave in Oak Creek; and

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