# File No. 21-

# (Journal, )

(ITEM NO. ) From the Director of Milwaukee of County Parks, requesting authorization to grant a permanent floodwater easement to the Milwaukee Metropolitan Sewerage District (MMSD) in Hart and Doyne Parks along the Menomonee River, by recommending adoption of the following:

## **A RESOLUTION**

 WHEREAS, MMSD is partnering with Milwaukee County, the City of Milwaukee, and City of Wauwatosa to make flood risk reduction improvements along the Menomonee River in Western Milwaukee along West State Street between North 60 Street and USH 175; and

WHEREAS, this project is part of the larger MMSD Menomonee River Watercourse Management Plan which aims to reduce the risk of flooding for over 300 homes and businesses; and

 WHEREAS, in furthering its flood reduction plan MMSD needs to acquire an easement from Milwaukee County due to the minor affect of a one percent Annual Probability flood elevation in the Menomonee River that will affect County property in Hart Park and Doyne Park; and

 WHEREAS, the easement are will be subject to floodplain zoning requirements and current uses such as passive recreation and parkland are allowable under these requirements; and

 WHEREAS, no construction will take place on the easement area as the easement is only for floodwaters to occasionally flow on and off the property; and

 WHEREAS, the final easement area is based on elevations and estimated at 0.05 acres; and

 WHEREAS, due to the diminutive nature of the easement area requested and the benefit to the community as a whole in a reduction of flood risk the easement fee has been set at $1.00; and

 WHEREAS, the Parks Director recommends that MMSD be granted a permanent floodwater easement in Hart Park and Doyne Park along the Menomonee River for the benefit of the community to reduce the risk of flooding; now therefore

 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Parks Director, 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 MMSD the permanent floodwater easement in Hart Park and Doyne Park along the Menomonee River; and

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