From the Executive Director of Parks seeking authorization to enter into a twenty-year lease and service agreement and execute a utility easement with We Energies for the purpose of installing a solar array at Oakwood Golf Course as part of We Energies' Solar Now Pilot Program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the vision of Milwaukee County is that by achieving racial equity, Milwaukee is the healthiest county in Wisconsin; and

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) cares about the world around us, and our impact on it; and

WHEREAS, the DPRC wishes to incorporate green energy and sustainable practices into park facilities and operations; and

WHEREAS, fossil fuel energy sources have been known to produce particulate air matter, which can cause or exacerbate health problems; and

WHEREAS, the DPRC, in cooperation with the Office of Sustainability, Facilities Management Division, Department of Administrative Services, have partnered with Wisconsin Electric Power Company to identify suitable locations for solar installations; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of May 11, 2021, recommended adoption of File No. 21-417 (vote 5-0); now, therefore,

BE IT RESOLVED, the Department of Parks, Recreation, and Culture (DPRC) is hereby authorized to enter into a 20-year lease, service agreement, and utility easement with the Wisconsin Electric Power Company (WE Energies), for the installation, operation, and distribution of energy from a solar array at Oakwood Golf Course, as part of the Solar Now Pilot Program; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, DPRC, Department of Administrative Services, Register of Deeds, Office of Corporation Counsel, Risk Management, and any other department necessary, to prepare, review, approve, execute and record all documents, and take all actions, as required to execute the lease, service agreement, and easements with WE Energies for the installation of the solar array at Oakwood Golf Course.

kae

05/11/21

s:\committees\2021\may\pe&e\resolutions\21-417 solar installation oakwood.docx