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From the Executive Director of Parks, requesting authorization to grant the City of Wauwatosa Permanent Easements for the water mains near 87th Street and Watertown Plank Road on County Grounds and at Menomonee River Parkway, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, as part of the transfer of parts of the Milwaukee County-owned (the County) water system to the City of Wauwatosa (the City), it is necessary to execute easements to recognize the City’s ownership, and right to operate and maintain those parts of the system that cross parkland; and

WHEREAS, this is the existing water system, and therefore will not require new construction; and

WHEREAS, part of the water system being transferred to the City crosses parkland at the Menomonee River Parkway, at approximately Kenyon Avenue, which services Hoyt Pool on its way South to 87th Street, and another portion crosses lands recently rezoned as parkland and added to County Grounds Park (the Park), near Watertown Plank Road, and the wooded area commonly referred to as "Sanctuary Woods"; and

WHEREAS, the non-exclusive easements limit utilization of the easement to the placement, construction, operations, maintenance, repair, replacement, and removal of the water facilities; and

WHEREAS, there is no easement fee related to this transfer, as it is part of the larger transaction to transfer portions of the County-owned water system, to the City, and the Milwaukee Regional Medical Center (Adopted File No. 20-236); and

WHEREAS, the Director, Department of Parks, Recreation, and Culture, recommends that the City be granted permanent easements for the operation and maintenance of the water mains, and related water utilities, at the Park, near 87th Street and Watertown Plank Road, and at Menomonee River Parkway; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of September 14, 2021, recommended adoption of File No. 21-766 (vote 5-0); now, therefore,

42 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
43 authorizes the Director, Department of Parks, Recreation, and Culture, the Department  
44 of Administrative Services, the Register of Deeds, Corporation Counsel, and Risk  
45 Management, to prepare, review, approve, execute, and record all documents, and take  
46 all actions, as required to grant the City of Wauwatosa the required permanent  
47 easements, for the operation and maintenance of the water mains at County Grounds  
48 Park, located at 87<sup>th</sup> Street and Watertown Plank Road, as detailed in the attached  
49 easements; and

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

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