

RESOLUTION NO. 2023-XX

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED LAND BY PERMANENT EASEMENT TO WISCONSIN ELECTRIC POWER COMPANY (DBA WE ENERGIES) TO INSTALL ELECTRIC FACILITIES AT THE YOUTH DEVELOPMENT AND CARE CENTER

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to transfer certain county-owned lands to Wisconsin Electric Power Company (DBA We Energies) for utility purposes; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to grant easements on certain county-owned lands to Wisconsin Electric Power Company for utility purposes; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the land sales and easements are, as set forth in Exhibit "A", attached hereto; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Corporation Counsel is authorized to prepare or review any agreement or other document, with the necessary and appropriate terms and conditions to facilitate this transaction; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that additional terms and conditions may be applicable as the Corporation Counsel and the Director of the Public Works and Development Services Department deem necessary and appropriate; and

BE IT FURTHER RESOLVED by the Racine County board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading _____

BOARD ACTION

Tom Kramer, Chairman

Adopted _____

For _____

Against _____

Robert D. Grove, Vice-Chairman

1 Absent _____

2
3 VOTE REQUIRED: Majority _____
4 Eric Hopkins, Secretary

5 Prepared by: _____
6 Corporation Counsel Marlo Harmon

7
8
9 _____
10 Edward Chart

11
12 _____
13 Eric Hopkins

14
15 _____
16 Jessica Malacara

17
18 _____
19 Greg Horeth

20 **The foregoing legislation adopted by the County Board of Supervisors of**
21 **Racine County, Wisconsin, is hereby:**

22 **Approved:** _____

23 **Vetoed:** _____

24
25 **Date:** _____,

26
27 _____
28 **Jonathan Delagrave, County Executive**

29
30 **INFORMATION ONLY**

31
32 **WHEREAS**, We Energies proposes to install underground utilities at the Youth
33 Development and Care Center, in the Village of Caledonia, Racine County, Wisconsin;
34 and

35
36 **WHEREAS**, the purpose of this easement would allow We Energies to construct,
37 install, operate, maintain, repair, replace, and extend underground utility facilities, conduit
38 and cables, electric pad-mounted transformers, manhole, electric pad-mounted switch-
39 fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power
40 pedestals, riser equipment, terminals and markers, together with all necessary and
41 appurtenant equipment under and above ground, for transmission of electric energy,
42 signals, television and telecommunications services, including the customary growth and
43 replacement thereof.