## **RESOLUTION NO. 2010-51**

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE GRANTING A PERMANENT EASEMENT TO WE ENERGIES TO INSTALL ELECTRIC UTILITIES WITHIN BROWNS LAKE GOLF COURSE IN THE TOWN OF BURLINGTON, RACINE COUNTY

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the Public Works Committee authorizes the granting a permanent easement to we energies to install electric utilities within Browns Lake golf course; as set forth in Exhibit "A" which is attached hereto and incorporated herein.

**BE IT FURTHER RESOLVED** that the Racine County Board of Supervisors authorize Corporation Counsel to prepare a contract with necessary and appropriate terms and conditions to facilitate this improvement.

**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,

PUBLIC WORKS PARKS AND FACILITI

1st Reading **PUBLIC WORKS, PARKS AND FACILITIES** COMMITTEE 2nd Reading Jeff Halbach, Chairman **BOARD ACTION** Adopted For Gilbert Bakke, Vice-Chairman Against Absent VOTE REQUIRED: Majority Mike Dawson, Secretary Prepared by: Katherine Buske Corporation Counsel 

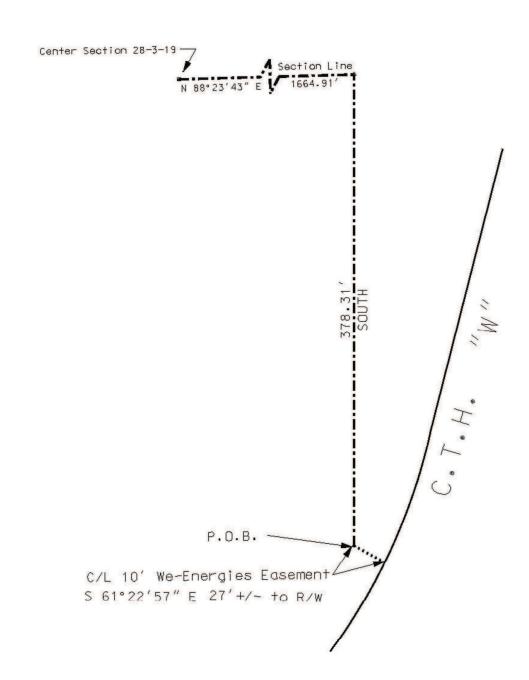
Donnie Snow

Kenneth Hall

Daniel F. Sharkozy

1	Resolution No. 2010-51
2	Page Two
3	
4	
5	The foregoing legislation adopted by the County Board of Supervisors of
6	Racine County, Wisconsin, is hereby:
7	Approved:
8	Vetoed:
9	
10	Date:,
11	
12 13	William L. McDaymalda Caymty Evacutive
	William L. McReynolds, County Executive
14	INFORMATION ONLY
15	INFORMATION ONLY
16	
17	WHEREAS, WE Energies has requested that Racine County grant an easement to allow
18	for the placement of electrical utilities within Browns lake Golf Course.
19	
20	
21	
22	
44	





## EXHIBIT "A"

we energies



Southeast / Section 28-3-19
Town of Burlington,
Racine County