Honorable Members of the Common Council of the City of Milwaukee City Clerk's Office 200 East Wells Street, Room 205 Milwaukee, WI 53202

RE: Resolution approving and accepting granting of an easement and authorizing the proper City officers to execute an easement agreement to the Wisconsin Electric Power Company; Common Council File No. 010674

Dear Members of the Common Council:

Attached please find an original and copy of the above-mentioned resolution. Please introduce this resolution at the next Council meeting. Also enclosed is a Distribution Easement, once the resolution has been adopted, please circulate it for signature and return it to our office, attention Karen Gonzalez.

Very truly yours,

HARRY A. STEIN Assistant City Attorney

HAS:kg Enc. 1089-2001-2422 45054