



Legislation Text

File #: 080270, Version: 0

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ORIGINAL

THE CHAIR

Resolution authorizing the execution of a Joint Overhead and Underground Gas and Electric Distribution Easement Agreement providing an easement to We Energies for facilities located on the Henry Maier Festival Grounds.

This Resolution grants a Joint Overhead and Underground Gas and Electric Distribution Easement to We Energies for the installation and maintenance of overhead and underground utility facilities located on the Henry Maier Festival Grounds and serving Milwaukee World Festival, Inc.

Whereas, We Energies has undertaken an upgrade in electric service for the Henry Maier Festival Grounds pursuant to an Access Agreement dated as of December 27, 2006 and an amended Access Agreement dated as of February 13, 2007; and

Whereas, We Energies now desires to secure a Joint Overhead and Underground Gas and Electric Distribution Easement Agreement over those portions of the Henry Maier Festival Grounds depicted on Exhibits C and D to the Easement Agreement on file with the Common Council for the construction operation and maintenance of certain electric facilities in the easement area depicted on Exhibit C and certain natural gas facilities in the easement area depicted on Exhibit D; and

Whereas, The Henry Maier Festival Grounds are under the jurisdiction of the City's Board of Harbor Commissioners, which has approved the grant of the Joint Overhead and Underground Gas and Electric Distribution Easement Agreement; and

Whereas, Milwaukee World Festival, Inc., as lessee of the Henry Maier Festival Grounds, has approved and is a party to the Joint Overhead and Underground Gas and Electric Distribution Easement Agreement; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Joint Overhead and Underground Gas and Electric Distribution Easement Agreement, in the form on file with the Common Council, is hereby approved and the proper City officers are hereby authorized and directed to execute and deliver the Easement Agreement on behalf of the City of Milwaukee.

City Attorney

TOG:ml

April 29, 2008

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