



## Legislation Text

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**File #:** R13001, **Version:** 0

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R13001

Original

Resolution 12984

The Chair

Resolution approving a standard form distribution easement underground for We Energies facilities in Westlawn Gardens and authorizing the Secretary-Executive Director to execute such easement

WHEREAS, Westlawn Gardens is generally situated to the south of West Silver Spring Drive between North 60<sup>th</sup> Street and North 68<sup>th</sup> Street and the Housing Authority of the City of Milwaukee (HACM) is currently proceeding with redevelopment of Westlawn Gardens; and

WHEREAS, as the redevelopment of Westlawn Gardens -West proceeds, WE Energies will be installing various facilities in substantially the locations depicted on EXHIBIT A; and

WHEREAS, a standard form Distribution Easement Underground for WE Energies facilities in Westlawn Gardens-West is attached as EXHIBIT B; and

WHEREAS, a series of easements to accommodate WE Energies facilities as they are physically constructed will be required and Board of Commissioners of HACM desire to approve and authorize execution of such easements; now, therefore, be it

RESOLVED, by the Housing Authority of the City of Milwaukee that the form of Distribution Easement Underground attached as EXHIBIT B is hereby approved and the proper officers are hereby authorized and directed to execute and deliver such easements, from time to time, in substantially the form attached or in such form and substance as many be approved by the Secretary -Executive Director; and be it

FURTHER RESOLVED, that the Secretary-Executive Director is hereby authorized and directed to execute and deliver such easements on behalf of HACM component entities assisting in the redevelopment of Westlawn Gardens - West in substantially the form attached or in such form and substance as may be approved by the Secretary - Executive Director.

Modernization & Development, October 5, 2018