

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: **5/10/11**
4 Date of publication: _____

5 **VOTE**

6 **2011 RESOLUTION 6**

7
8 **Grant of Easement – City of West Bend – Washington County Campus**

9
10 **WHEREAS**, in conjunction with a City of West Bend traffic light upgrade project at the
11 Southeast and Northeast corners of the intersection of Indiana Avenue and East Washington
12 Street, the City desires to relocate certain electrical and control services, including but not
13 limited to burying lines and constructing underground vaults in the area of the project; and

14
15 **WHEREAS**, Washington County was contacted by the City of West Bend regarding the
16 need to relocate existing traffic control electrical and control services within the boundaries of
17 the Washington County Campus; and

18
19 **WHEREAS**, in order to accomplish this relocation, the City of West Bend desires an
20 easement be granted from Washington County; and

21
22 **WHEREAS**, two preliminary easement exhibits have been developed reflecting an
23 easement area for the placement of underground utilities as depicted on the exhibits attached
24 hereto and incorporated herein as Exhibit “A” and Exhibit “B”; and

25
26 **WHEREAS**, the Administrative Services Committee has considered the proposal for a
27 grant of easement over Washington County lands for the purpose stated herein, subject to the
28 approval of same by the County Board; and

29
30 **WHEREAS**, an Easement Agreement setting forth certain terms and conditions will be
31 executed by the parties, if this grant of easement is approved;

32
33 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
34 Supervisors that the grant of easement is authorized as presented and shall proceed under the
35 terms and conditions set forth herein;

36
37 **BE IT FURTHER RESOLVED** that the County Board Chairperson and the County
38 Clerk are authorized to execute instruments necessary to complete the transaction referred to
39 herein, subject to the review and approval of the County Attorney and the County
40 Engineer/Surveyor.

41 _____

42
43 VOTE REQUIREMENT FOR PASSAGE: Majority

1 RESOLUTION SUMMARY: Grant of Easement to the City of West Bend within the
2 boundaries of the County Campus in the City of West Bend for purposes of updating traffic
3 control services.
4

5 APPROVED:
6 **(signed by Kimberly A. Nass)**
7 Kimberly A. Nass, County Attorney
8 Dated _____

Introduced by members of the ADMINISTRATIVE
SERVICES COMMITTEE as filed with the
County Clerk.

9
10 Considered **5/10/11**
11 Adopted **5/10/11**
12 Ayes **30** Noes **0** Absent **0**
13 Voice Vote _____

(signed by Roy C. Justman)
Roy C. Justman, Chairperson

14
15 (No fiscal effect.)