

1 280-112023

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3 **RESOLUTION: Authorize Electric Underground Easement Between Winnebago County and Wisconsin**
4 **Public Service**

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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the Wisconsin Public Service Corporation has requested that Winnebago County grant it an
9 easement for the installation of underground electric utilities, operation, maintenance, repair, replacement and extension
10 of electrical and natural gas lines on the Winnebago County Expanded 980 Residential Facility grounds; and

11 **WHEREAS**, your undersigned Facilities and Property Management Committee believes that granting said
12 easement is appropriate and necessary to provide electrical service to the Residential Facility; and

13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes execution of the Electric Underground Easement Agreement between Winnebago County and the
16 Wisconsin Public Service Corporation on that property described within the Agreement for the purpose of providing
17 electrical service to the Expanded 980 Residential Facility. Said Agreement is attached hereto and made a part of
18 this Resolution herein by reference.

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20 *Fiscal Note: No fiscal impact.*

21 Respectfully submitted by:

22 **FACILITIES AND PROPERTY MANAGEMENT**
23 **COMMITTEE**

24 Committee Vote: **4-0**

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26 Vote Required for Passage: **Majority of Members Present**

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28 Approved by the Winnebago County Executive this ____ day of _____, 2023.

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31 _____
32 Jonathan D. Doemel
Winnebago County Executive