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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, with the purchase of the railroad corridor Winnebago County also assumed responsibility as a grantor of a gas pipeline easement established in 1950 and situated approximately 500 yards northwest of the Westwind Road Trail parking lot; and,

WHEREAS, since the former railroad corridor was ultimately adapted to serve as a recreation trail, it was recently determined that it would be beneficial for both the ANR Pipeline Company and for Winnebago County to proceed with updating the original 1950 easement document so that the provisions are based on an up-to-date format similar to the gas pipeline easement granted along the WIOUWASH Recreation Trail in May 2009; and,

WHEREAS, your undersigned Committee believes that it would be in the best interests of Winnebago County to proceed with replacement of the outdated 1950 gas pipeline easement text with an updated document which accurately reflects the presence and operation of the pipeline crossing underneath the WIOUWASH Recreation Trail.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to replace the aforementioned 1950 gas pipeline easement with the restructured narrative contained within the attached document which accurately reflects the existence and operation of a gas pipeline crossing in association with the WIOUWASH Recreation Trail. A copy of the proposed Easement is attached.

Respectfully submitted by:

PARKS AND RECREATION COMMITTEE

Committee Vote:

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this _____ day of _____, 2015.

Mark L Harris
Winnebago County Executive