1	014-52016	
2 3 4 5 6	<b>RESOLUTION:</b>	Approve the Execution of a Deed Granting a Utility Easement on Property at the Maintenance Facility Building Site to the Wisconsin Public Service Corporation for the Purpose of Installing Utility Lines
7	TO THE WINNEBA	AGO COUNTY BOARD OF SUPERVISORS:
8	WHEREAS, 1	the Wisconsin Public Service Corporation has asked Winnebago County to grant an easement
9	on property at the maintenance facility management building site for the purpose of installing utility lines; and	
10	WHEREAS, Winnebago County believes that the installation of said utility lines and the granting of an	
11	easement to Wisconsin Public Service Corporation for that purpose serves the best interests of Winnebago County	
12	and its citizens.	
13 14		EFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby
15	approves the execution of a deed granting a utility easement to the Wisconsin Public Service Corporation across	
16	property located at maintenance facility management building site on Osborn Avenue in Oshkosh for consideration of	
17	One Dollar (\$1.00).	
18		
19	<b>BE IT FURTI</b>	HER RESOLVED BY THE Winnebago County Board of Supervisors that a copy of said utility
20	easement is attached hereto and made a part of this Resolution by reference.	
21		
22		Respectfully submitted by:
23		FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
24	Committee Vote: 4-	-
25	Vote Required for Pa	ssage: Majority of Those Present
26		
27	Approved by	the Winnebago County Executive this day of, 2016.
28		
29 30 31		Mark L Harris Winnebago County Executive
51		winnebago County Executive