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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County believes that the installation of said utility lines and the granting of an easement to Wisconsin Public Service Corporation for that purpose serves the best interests of Winnebago County and its citizens.

BE IT FURTHER RESOLVED BY THE Winnebago County Board of Supervisors that a copy of said utility easement is attached hereto and made a part of this Resolution by reference.

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

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

Approved by the Winnebago County Executive this _____ day of _____, 2016.

Mark L Harris
Winnebago County Executive