

1 214-112017

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

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

7 **WHEREAS**, the Wisconsin Public Service Corporation has requested that Winnebago County grant it an  
8 easement for the installation of underground installation operation maintenance repair replacement and extension of  
9 underground electrical wires on the Winnebago County Courthouse campus; and

10 **WHEREAS**, your undersigned Facilities and Property Management Committee believes that granting said  
11 easement is appropriate and necessary to provide electrical service to the Winnebago County Courthouse campus.

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

20 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

21 Committee Vote: **5-0**

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

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24 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

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Mark L Harris  
Winnebago County Executive