CITY OF WEST ALLIS RESOLUTION R-2022-0379

RESOLUTION CONSTITUTING A RELOCATION ORDER, FOR THE LAYING OUT, RELOCATION AND IMPROVEMENT OF A WATER TRANSMISSION AND DISTRIBUTION FACILITY

WHEREAS, it is necessary and in the public interest that this water transmission and distribution facility be laid out, relocated and improved (the "Project"); and,

WHEREAS, this Resolution constitutes a Relocation Order in accordance with Sec. 32.05(1) of the Wisconsin Statutes for the purpose of the Project and is also a determination of necessity for that Project, in accordance with Secs. 62.22 and 32.07(2) of the Wisconsin Statutes.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis as follows:

1. That the City of West Allis hereby determines that it is a necessary and public purpose to construct water transmission and distribution facilities and similar water improvements.

2. That the site of said water transmission and distribution facilities and similar water improvements is contained in Exhibit "A" which is incorporated herein.

3. That the City of West Allis will acquire a permanent easement for water transmission and distribution facilities and similar water improvements as indicated on Exhibits "A".

4. That the Relocation Order for the Project, a copy of which Relocation Order is attached hereto as Exhibit "B" and made a part hereof, be and the same is hereby approved.

5. That the Mayor and City Administrator/Clerk are hereby authorized and directed to execute and deliver the aforesaid Relocation Order on behalf of the City.

6. That a certified copy of this Resolution be filed with the Milwaukee County Clerk within twenty (20) days of its adoption and final approval.

SECTION 1: <u>ADOPTION</u> "R-2022-0379" of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2022-0379(Added)

| | AYE | NAY | ABSENT | ABSTAIN |
|-----------------------|-----|-----|--------|---------|
| Ald. Angelito Tenorio | X | | | |
| Ald. Vince Vitale | X | | | |
| Ald. Tracy Stefanski | X | | | |
| Ald. Marty Weigel | X | | | |
| Ald. Suzzette Grisham | X | | | |
| Ald. Danna Kuehn | | | X | |
| Ald. Thomas Lajsic | X | | | |
| Ald. Dan Roadt | X | | | |
| Ald. Rosalie Reinke | X | | | |
| Ald. Kevin Haass | X | | | |
| 1 Hu. 1XCVIII 114455 | | | | |

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL JUNE 07, 2022.

Attest

Presiding Officer

Rebecca Grill, City Clerk, City Of West Allis

Van Climo

Dan Devine, Mayor City Of West Allis

