

SHEBOYGAN COUNTY RESOLUTION NO. 09 (2015/16)

Re: **Entering into Water Main Conveyance Agreement with City of Sheboygan and Sheboygan Water Utility**

WHEREAS, Sheboygan County (County) owns real estate and improvements which it leases to the University of Wisconsin System Board of Regents for the operation of a UW college pursuant to Wis. Stat. § 36.05(6m) and an extension service pursuant to Wis. Stat. § 59.56(3) for educational and related purposes hereinafter referred to as "the UW Campus," and

WHEREAS, the UW Campus is located within the municipal boundaries of the City of Sheboygan (City) and currently receives water service from the Sheboygan Water Utility (Utility), and

WHEREAS, Utility provides the current water service to the UW Campus from an eight-inch (8") water main located in University Drive on the UW Campus, and

WHEREAS, County needs increased water pressure service to install and operate fire suppression sprinkler systems and to support the other water needs at the UW Campus, and

WHEREAS, County needs City and Utility to increase their services, and

WHEREAS, the parties have developed a proposed Water Main Conveyance Agreement to establish the terms upon which the increased service will be provided, a copy of which is on file with the County Clerk, and

WHEREAS, the Property Committee believes that it is in the best interest of County to enter into the Water Main Conveyance Agreement;

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized and directed to execute the Water Main Conveyance Agreement on file and such other documents as may be necessary to implement the terms of the Agreement.

Respectfully submitted this 18th day of August, 2015.

PROPERTY COMMITTEE

James P. Glavan
James P. Glavan, Chairperson

Thomas V. Epping
Thomas V. Epping, Vice-Chairperson

Secretary

Brian Hilbelink
Brian Hilbelink

Robert Ziegelbauer

Opposed to Introduction:

