City of Stoughton, 207 S. Forrest Street, Stoughton WI 53589

RESOLUTION OF THE COMMON COUNCIL

Authorizing and directing the proper City official(s) to grant an updated easement to the American Transmission Company (ATC).

Committee Action: Finance Committee – -0 (with Mayor voting)

Fiscal Impact: $3,000 revenue

File Number:	R -- 2019	**Date Introduced:**	October 8, 2019

WHEREAS, the American Transmission Company (ATC) currently has an easement for their facilities on two City-owned parcels along E. Academy Street; and

WHEREAS, ATC is requesting to clearly designate the limits of their easement on these parcels through the execution of a new easement; and

WHEREAS, ATC is offering $3,000 for the voluntary execution of the updated easement, and

WHEREAS, the Finance Committee met on October 8, 2019 and recommends approval; now therefore

BE IT RESOLVED by the Common Council of the City of Stoughton that the proper city official(s) be hereby directed and authorized to execute the new easement that will supersede and replace the existing easement for the amount of $3,000.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____

Tim Swadley, Mayor Date

Council Action: _____ ☐ **Override** **Vote** _____