

**RESOLUTION
CITY OF APPLETON**

**RESOLUTION AUTHORIZING CITY OF APPLETON STAFF TO FINALIZE TERMS
OF AN AGREEMENT WITH THE CITY OF MENASHA**

WHEREAS, the Appleton Water Treatment Plant, located within the City of Menasha, has identified a need to install a redundant raw water line extending from the Plant to Lake Winnebago; and

WHEREAS, the Appleton Water Treatment Plant sits upon multiple vacant acres of land that were acquired for potential future expansion; and

WHEREAS, the City of Menasha and the City of Appleton have been in discussion for several years about Menasha's interest in connecting its residential developments on each side of the Appleton Water Treatment Plant by constructing a roadway through the southern portion of the vacant Appleton Water Treatment Plant property; and

WHEREAS, after careful consideration, City staff has determined that if such a roadway were to be developed, the Appleton Water Treatment Plant would retain sufficient vacant land to accommodate any potential future expansion; and

WHEREAS, in exchange for the sale of this southern most portion of the vacant Water Treatment Plant property, Menasha would grant the Appleton Water Treatment Plant the necessary easement to allow for installation of a second raw water line; and

WHEREAS, the Menasha Common Council has approved this agreement in concept; and

WHEREAS, both Appleton and Menasha staff wish to move forward with the next steps that include some preliminary platting south of the proposed roadway, in order to finalize terms of a formal agreement for approval by both the Appleton and Menasha Common Council; and

WHEREAS, the formalized support of the Appleton Common Council is a necessary assurance so that staff of both municipalities may continue working towards a final agreement that would be approved in the first quarter of 2021;

NOW, THEREFORE, BE IT RESOLVED, by the City of Appleton Common Council does hereby support Appleton staff continuing to work with staff of the City of Menasha to reach an agreement wherein a southern portion of the vacant Appleton Water Treatment Plant land is sold to the City of Menasha and, in exchange, the City of Menasha provides the City of Appleton with an easement necessary for the installation of a second raw water line to its Water Treatment Plant.

Adopted this _____ day of _____, 2020.

Jacob A. Woodford, Mayor

ATTEST:

Kami Lynch, City Clerk

City Law A18-0684