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2021 RES-253 AS AMENDED

**AUTHORIZING ACCEPTANCE OF REVENUE FROM ATC – BLACK EARTH CREEK
WILDLIFE AREA, SUNNYSIDE UNIT**

Per Court Order 2021CV001964 filed on September 20, 2021, the County granted a utility easement to American Transmission Company (ATC) and Dairyland Power Cooperative (DPC) through a portion of the Black Earth Creek Wildlife Area, Sunnyside Unit for its Cardinal-Hickory Creek transmission line project.

As part of the original negotiations, ATC agreed to \$77,100 in compensation for the easement which was based on appraised value. Dane County Land and Water Resources requests that revenue account LWRPKOP 84919 shall be increased by \$77,100. The following expense accounts shall be increased:

- LWRPKOP 21809 increased by \$12,000
- LWRPKOP 10093 increased by \$27,868
- LWRPKOP 10104 increased by \$32,606
- LWRPKOP 10108 increased by \$4,626

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the acceptance of revenue from the easement conveyance to ATC and DPC for \$77,100 and the above listed expense accounts be increased by the amounts detailed above; and that these funds shall carry forward until expended.

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the Dane County Board of Supervisors continues to oppose the Cardinal Hickory project as per 2017 Res. 264.