

Resolution 2006-07

RESOLUTION

WHEREAS, Enbridge Energy, Limited Partnership (formerly known as Lakehead Pipe Line Company, Limited Partnership), a Delaware limited partnership (hereinafter "Enbridge"), has made application to the Town Board of Wascott Township, Douglas County, Wisconsin, for a permit to construct, lay and maintain two pipelines in accordance with the attached proposed Pipeline Road Crossing Permit (with attachments) (hereinafter "Permit"); and

WHEREAS, the permit involves a road (s) under the jurisdiction of this Township Board; and

WHEREAS, granting this Permit will permit Enbridge to install two additional pipelines in its existing rights-of-way that cross Township road(s); and

WHEREAS, the Township consents to Enbridge's pipelines crossing the Townships' roads, ditches and rights-of-way.

NOW, THEREFORE, BE IT RESOLVED that the Permit be granted and executed to the extent that this Township Board is empowered to grant the same by the properly authorized Township officials.

Township Board approval on October 3, 2006

By: Val Bremanis

Name: Val Bremanis

Title: Clerk of Wascott Township.

Approved by
Town Board on
October 3, 2006