RESOLUTION



At the (City / Village / Town) of Madison

official meeting held on <u>May 21, 2013</u>, the following resolution was adopted concerning land in Dane County described as: See Attached.

(Give the legal description of the affected property or, if attached, say "see attached.")

Vacation/Discontinuance of a portion of N Park St. (SEE ATTACHED)

File #: 29736

Resolution #: RES-13-00387

A copy of the resolution is attached.



KRISTI CHLEBOWSKI DANE COUNTY

REGISTER OF DEEDS

DOCUMENT # 4990994

05/29/2013 09:29 AM Trans. Fee: Exempt #: Rec. Fee: 30.00 Pages: 5

Recording area

City Clerk of Madison 210 Martin Luther King Jr. Blvd. Room 103 Madison, WI 53703

PARCEL IDENTIFICATION NUMBER* (*Not required for road right of ways)

	- Maibeth Witzel-Behl	·	
•	Signature of City/Village/Town official	May 24, 2 Date	013
	Signature of City/Village/Town official	Date	
	Maribeth Witzel-Behl		
	Name printed		
PUBLIC &	City Clerk of Madison		
	STATE OF WISCONSIN, County of DANE Subscribed and sworn to before me on May 24, 2013 by t	he above name	ed person(s).
	Signature of notary or other person authorized to administer an oath		
This document was drafted by: (print or type name below)	(as per s. 706.06, 706.07)		
	Print or type name: Rachel Rodriguez		
Rachel Rodriguez	Title Municipal Clerk 1 Date commiss	sion expires:	6-26-16

Names of persons signing in any capacity must be typed or printed below their signature.

DCROD 3/1/2002



City of Wadison

City of Madison Madison, WI 53703 www.cityofmadison.com

Certified Copy

Resolution: RES-13-00387

File Number: 29736 Enactment Number: RES-13-00387

Vacation/Discontinuance of a portion of N. Park Street, lying adjacent to Lot 1, Block 2, Madison Original Plat, being located in part of the Southwest one-quarter (1/4) of the Southwest one-quarter (1/4) Section 14, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)

And authorizing the Mayor and City Clerk to accept public dedication for N. Park Street, being a part of Lot 10, Block 1, Madison Original Plat being located in part of the Southwest one-quarter (1/4) of the Southwest one-quarter (1/4) Section 14, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)

And approving a maintenance agreement between the City of Madison and University of Wisconsin for the University of Wisconsin to maintain private improvements within the N. Park Street public right of way. The Mayor and City Clerk are hereby authorized and directed to execute an agreement between The City of Madison and University of Wisconsin for the Maintenance of portions of the N. Park Street public right of way.

WHEREAS, N. Park Street was dedicated to the public per the Madison Original Plat which was recorded October 10, 1839, in Volume A, Page 3, as Document No. 102, Dane County Registry; and

WHEREAS, the University of Wisconsin, has submitted for review the Memorial Union Redevelopment proposal which is attached hereto and made part of this resolution; and

WHEREAS, the City agency conditional approval comment letter is attached hereto and made part of this resolution, dated December 20, 2011 for the proposed Memorial Union to facilitate the associated proposed redevelopment; and

WHEREAS, JSD Inc., the Civil Engineering / Surveying consultant for the University of Wisconsin, has prepared the necessary N. Park Street dedication and vacation/discontinuance map and legal description exhibits which are attached hereto and made part of this resolution; and

WHEREAS, the City Engineering Division recommends approval of this street vacation subject to conditions of approval listed later in this resolution.

NOW THEREFORE BE IT RESOLVED, upon Common Council adoption of this resolution, the Mayor and City Clerk are hereby authorized to accept the public dedication on the west side of the N. Park Street right-of-way adjacent to the existing Helen C. White Hall (College Library) for the necessary cul-de-sac; and

NOW THEREFORE BE IT FURTHER RESOLVED, the University of Wisconsin shall make no changes to the improvements within the maintained public right of way or easement area upon completion of the initial improvements without the written approval of the City Engineer. This requirement does not preclude the UW from later repairing or reconstructing the improvements that were included in the plans and specifications approved by the City.

NOW THEREFORE BE IT FURTHER RESOLVED, that the City Of Madison hereby conditionally discontinues and vacates a portion of N. Park Street, as platted by the Madison Original Plat, under WI Ss 66.1003(2), upon completion of the following conditions to the satisfaction of the City Engineer:

- UW shall enter into Contract for the Construction of Public Improvements to be Accepted by the City of Madison - Contact No. 2297 / Project No. 53B2297
- City retains public street permanent limited easement rights over the vacated area except for portions that are occupied by the UW Memorial Union building. Permanent public pedestrian use easements are retained within the vacated area under Memorial Union overhangs permitted within said vacation area per final approved site plans. UW shall maintain per terms and conditions per the separate recorded maintenance agreement.
- City retains the reversionary right and interest of the vacated area back to public street in the event the proposed Memorial Theater buildings and overhangs are ever razed
- City retains the right to remove any landscape planters or other UW improvements except for buildings and overhangs within the vacated area
- Maintenance Agreement between the UW and the City for portions of N. Park St. shall be executed and recorded with the Register of Deeds prior to final approval and recording of the N. Park St. street vacation.
- UW shall not be allowed to terminate the maintenance agreement without proper City approvals and permits
- UW shall dedicate to the City the right-of-way required on the West side of N. Park St. in front of the existing Helen C. White Hall (College Library) to facilitate the construction of the necessary cul-de-sac.
- The City shall install a railing on the storm box and UW shall maintain the railing per terms of the separate recorded maintenance agreement.

NOW THEREFORE BE IT FINALLY RESOLVED, the Common Council is approved to accept ownership of the public improvements in the Maintenance Area; and

NOW THEREFORE BE IT FINALLY RESOLVED, upon Common Council adoption of this resolution and the University of Wisconsin completing all street vacation conditions identified above to the satisfaction of the City Engineer, the City Engineer will then authorize the City Clerk to record this street vacation resolution with the Dane County Register of Deeds authorizing all City agencies to administer the appropriate workflows to complete and finalize all land record database updates.

I, , certify that this is a true copy of Resolution No. 29736, passed by the COMMON COUNCIL on 5/21/2013.

Manbest-Witzl-Bell

Date Certified



Uihlein-Wilson Architechs 322 E. Michigan Street Milwaukee, WI 53202

STREET VACATION DESCRIPTION

LOT 1, BLOCK 2

Part of North Park Street, lying adjacent to Block 1, Original Plat of Madison, being a part of the Southwest Quarter of Section 14, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin, more particularly described as follows:

Commencing at the South 1/4 corner of Section 14, aforesaid; thence North 88 degrees 45 minutes 46 seconds West along the South line of said Southwest Quarter, 1,696.27 feet to the East right-of-way line of North Park Street; thence North 01 degrees 09 minutes 39 seconds East along said right-of-way line, 364.66 feet to the Southwest corner of Block 2, Original Plat, being the North right-of-way line of Langdon Street and the East right-of-way line of North Park Street, also being the Point of Beginning; thence North 88 degrees 44 minutes 47 seconds West along the extension of the North right-of-way line of Langdon Street, 6.88 feet; thence North 01 degrees 09 minutes 39 seconds East parallel with the East right-of-way line of Park Street, 73.16 feet; thence North 88 degrees 50 minutes 21 seconds West, 14.43 feet; thence North 01 degrees 09 minutes 39 seconds East parallel to the East right-of-way line of North Park Street, 260.87 feet; thence South 88 degrees 50 minutes 21 seconds East, 7.00 feet; thence North 01 degrees 09 minutes 39 seconds East parallel with the East right-of-way line of North Park Street, 64.97 feet; thence South 88 degrees 50 minutes 21 seconds East, 14.30 feet to the East right-of-way line of North Park Street, 64.97 feet; thence South 88 treet; thence South 01 degrees 09 minutes 39 seconds West along said right-of-way line, 399.00 feet to the Point of Beginning.

Said parcel contains 6,988 square feet or 0.160 acres.

