

RESOLUTION

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KRISTI CHLEBOWSKI
DANE COUNTY
REGISTER OF DEEDS

DOCUMENT #
5019405

08/26/2013 11:00 AM
Trans. Fee:
Exempt #:
Rec. Fee: 30.00
Pages: 5

At the (City) / Village / Town) of Madison

Circle one

official meeting held on August 26, 2013, 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 public alley from S Mills St to S Brooks St

(SEE ATTACHED)

File #: 30616

Resolution #: RES-13-00597

Recording area

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

A copy of the resolution is attached.

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

Maribeth Witzel-Behl

Signature of City/Village/Town official August 26, 2013
Date

Name printed Maribeth Witzel-Behl

Title City Clerk of Madison

STATE OF WISCONSIN, County of DANE

Subscribed and sworn to before me on August 26, 2013 by the above named person(s).

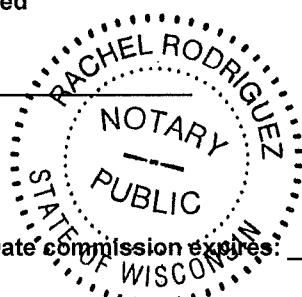
Signature of notary or other person authorized to administer an oath

[Signature]

(as per s. 706.06, 706.07)

Print or type name: Rachel Rodriguez

Title Municipal Clerk 1 Date commission expires: 6-26-16



This document was drafted by:
(print or type name below)

Rachel Rodriguez

Names of persons signing in any capacity must be typed or printed below their signature.
DCROD 3/1/2002

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City of Madison

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

Certified Copy

Resolution: RES-13-00597

File Number: 30616

Enactment Number: RES-13-00597

Vacation/Discontinuance of a public alley from S Mills St to S Brooks St as platted by Greenbush Addition to Madison, being located in part of the Northwest one-quarter (1/4), of the Southeast one-quarter (1/4) of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)

WHEREAS, various public alleys were dedicated by the subdivision plat of Greenbush Addition to Madison which was recorded October 3, 1854 in Volume A, Page 15, as Document No. 117 Dane County Registry; and

WHEREAS, various public alleys in this vicinity have been vacated/discontinued over the years to facilitate the development of the existing Meriter Hospital infrastructure and campus; and

WHEREAS, the Owner/Development team has submitted for review a preliminary Planned Development-Specific Implementation Plan (PD-SIP) proposal that requires the city of Madison vacate/discontinue the public alley from S Mills St to S Brooks St as depicted in the Meriter Hospital prepared exhibit titled Preferred Phasing Plan, attached hereto and made part of this resolution; and

WHEREAS, Meriter Hospital submitted a request to City Engineering on April 12, 2013 to vacate/discontinue this public alley; and

WHEREAS, City Engineering routed to all affected City agencies for review and conditional approval comments for the vacation of this public alley segment to facilitate the associated proposed redevelopment plan; and

WHEREAS, affected City agencies, Police, Fire, Traffic Engineering, City Engineering, Water Utility, Parks and Streets Divisions, that were routed this proposal, approve of the concept with no major concerns and/or conditions; and

WHEREAS, if the concurrent redevelopment proposal submitted by the Developer is approved by the Common Council and moves forward, City Engineering supports the vacation of the public alley as proposed; and

WHEREAS, if the concurrent redevelopment proposal and the vacation of the public alley are both approved by the Common Council, the public alley vacation resolution shall then be recorded by the City Clerk with the Dane County Register of Deeds and the Developer shall then incorporate the vacated portions within the proposed Meriter Hospital PD-SIP; and

WHEREAS, the Developer may have to enter into a Private Development Agreement or apply for proper Engineering permits to properly reconstruct any public infrastructure resulting from the public alley vacation and/or redevelopment proposal.

NOW THEREFORE BE IT RESOLVED, that the City Of Madison hereby conditionally discontinues and vacates various portions of public alleys in accordance with WI ss 66.1003(2); and

NOW THEREFORE BE IT RESOLVED, upon Common Council adoption of this resolution, a City Clerk certified copy of the resolution and the supplemental exhibit depicting the general public alley vacation area, shall be recorded by the City Clerk with the Dane County Register of Deeds; and

NOW THEREFORE BE IT FINALLY RESOLVED, in the event the proposed Meriter Hospital redevelopment plan for the entire Block 4 Greenbush Addition property bounded by S Mills St, Mound St, S Brooks St and Milton St does not obtain final Common Council approval and move forward to final construction, the alley vacation resolution (recorded or not) is hereby rescinded, null and void and reverts back to public alley status.

I, City Clerk Maribeth Witzel-Behl, certify that this is a true copy of Resolution No. 30616, passed by the COMMON COUNCIL on 8/6/2013.

Maribeth Witzel-Behl

8-26-2013

Date Certified

April 12, 2013

City of Madison
Attn: Rob Philips, City Engineer
210 Martin Luther King Jr. Blvd.
Room 215
Madison, WI 53703

RE: St. James Court Street Vacation

Dear Rob:

On behalf of my client Meriter Hospital, Inc. I would like to request the City vacate St. James Court from Mills Street to Brook Street. This request for vacating St. James Court is the next step in implementing the attached conceptual development for this block. Meriter Hospital, Inc. is the owner of all the properties adjacent to the section of St. James Court being requested to be vacated. With the exception of building #7 (101 S. Mills St.) as shown on the attached map, Meriter Hospital, Inc. owns all the property within this block.

If you have any questions regarding this request or require additional information please give me a call.

Sincerely,
D'Onofrio, Kottke, & Assoc., Inc.



William F. Suick, P.E.

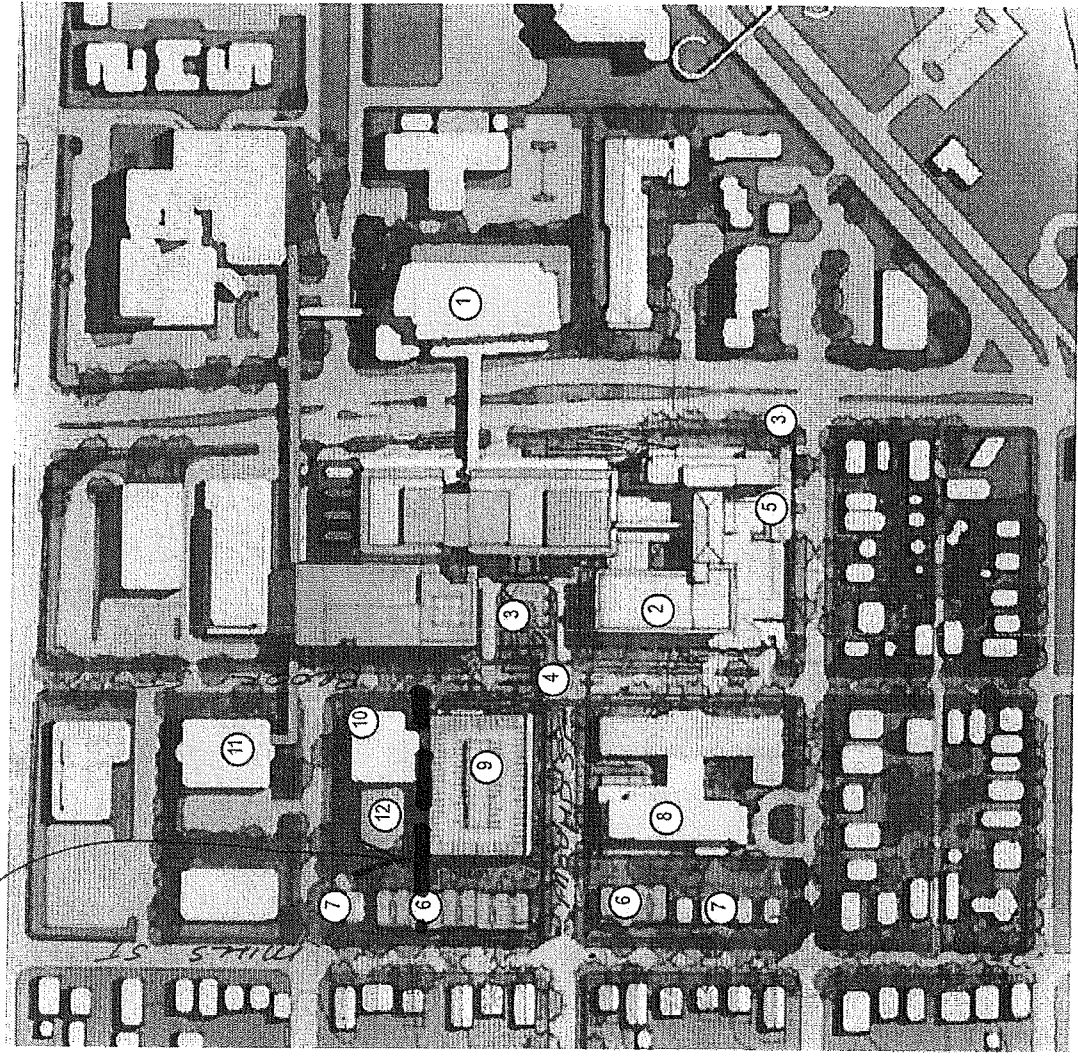
cc: Gerald Rabas, P.E.

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NOTE: PLEASE BE ADVISED THAT THE DOCUMENT GRANTOR(S) HEREBY DIRECT VIEWERS TO IGNORE THE PRINTED TEXT MATERIAL ON THIS MAP. ONLY THE SPATIAL RELATIONSHIPS OF THE ILLUSTRATIONS ON THE MAP ARE BEING PRESENTED FOR YOUR INFORMATION.

Signed by grantor(s) or grantor(s) agent: Maibeth Witzel-Behl
 Name of grantor(s) or grantor(s) agent printed: Maribeth Witzel-Behl
 Date: 8/26/13

PREFERRED PHASING PLAN



1-4 YEARS

1. Braxton Street Building
2. North Wing, Women's Pavilion Renovation
3. Campus Landscape Plan
4. Pedestrian Safety Measures
5. Loading Dock Facade Improvements

3-7 YEARS

6. Neighborhood Transition Zone Development on Meriter Owned property
7. Property indicated is not owned by Meriter and not part of this GDP. It is indicated as a possible future portion of the Neighborhood Transition Zone through Joint Development or Land acquisition.

6-10 YEARS

9. McConnell Hall Site Development
10. Physical Plant Phase One

10+ YEARS

8. Longfellow Addition
11. Meriter Laboratory Expansion
12. Physical Plant Phase Two

Figure 01: 10 Year Plan, possible development massing.