RESOLUTION

Use black ink

At the (City / Village / Town) of Madison Circle one official meeting held on February 22, 2005, 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 Spruce Street, Willow Street and Oak Street lying southerly of existing Olin Avenue

File #: 00198

Resolution #: RES-05-00135

DAME COUNTY REGISTER OF DEEDS

DOCUMENT # 4020903

03/09/2005 03:41:06PM

Trans. Fee: Exempt #:

Recording area

City Clerk

Name and return address:

210 Martin Luther King Jr Blvd

Rec. Fee: 19.00 Pages: 5

000903

A copy of the resolution is attached.		Room 103 Madison, WI 53703	
		PARCEL IDENTIFICATION NUMBER* (*Not required for road right of ways)	
	Signature of City/Village/Town official	March 8, 2005 Il Date	
	Ray Fisher Name printed		
	City Clerk of Madison Title		
	STATE OF WISCONSIN, County of	DANE	
This document was drafted by: (print or type name below) Tammy L. Peters	Subscribed and sworn to before me on March 8 Signature of notary or other person authorized to administer an oath (as per s. 706 06, 706.07)	by the above named person(s)	
Names of persons signing in any capacity must be typed or printed below their signature. DCROD 3/1/2002	Print or type name: Sharon Christensen Title Deputy City Clerk D	ate commission expires: 9-2-07	

City of Madison **Agenda Review**

City of Madison Madison, WI 53703 www cityofmadison com

File Number: 00198

File Number: 00198

File Type: Resolution

Status: Passed

Version: 1

Reference: 37427

Controlling Body: BOARD OF

PUBLIC WORKS

Drafted By: System Administrator

Cost:

Introduced: 01/04/2005

Final Action: 02/22/2005

daystar@daystarnet.co

File Name: Vacation/Discontinuance of Spruce Street, Willow

Street and Oak Street lying southerly of existing Olin Avenue, within City of Madison Park known as Franklin Field, more particularly described in

resolution body.

Title: Vacation/Discontinuance of Spruce Street, Willow Street and Oak Street lying southerly of existing

Olin Avenue, within City of Madison Park known as Franklin Field, more particularly described in

resolution body.

Notes:

Code Sections:

Agenda Date: 02/22/2005

Indexes:

Agenda Number:

Sponsors: Andrew F Heidt

Enactment Date: 03/01/2005

Attachments: Franklin Field Street Vacation pdf

Enactment Number: RES-05-00135

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	COMMON COUNCIL	01/04/2005	Refer				Pass
1	COMMON COUNCIL	01/04/2005	Refer For Public Hearing	BOARD OF PUBLIC WORKS	02/22/2005	01/19/2005	
1	COMMON COUNCIL	01/04/2005	Refer For Public Hearing	PLAN COMMISSION	02/22/2005		
1	COMMON COUNCIL	01/04/2005	Refer For Public Hearing	COMMON COUNCIL	02/22/2005	02/22/2005	
1	Engineering Division	01/13/2005	Fiscal Note Required / Approval	Comptroller's Office/Approval Group			
1	Comptroller's Office/Approval Group	01/13/2005	Approved Fiscal Note By The Comptroller's Office	Engineering Division		02/17/2005	Pass
1	BOARD OF PUBLIC WORKS	01/19/2005	Recommend to Council to Adopt (Public Hearing)				Pass

Agenda Review	Continued ((00198)
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1	BOARD OF PARK COMMISSIONERS	02/09/2005 Return to Lead with the Recommendation for Approval	BOARD OF PUBLIC WORKS	01/19/2005	Pass
1	COMMON COUNCIL	02/22/2005 Adopt			Pass

Text of Legislative File 00198

. Fiscal Note

No City funds required

Title

Vacation/Discontinuance of Spruce Street, Willow Street and Oak Street lying southerly of existing Olin Avenue, within City of Madison Park known as Franklin Field, more particularly described in resolution body.

..Body

WHEREAS, The City of Madison proposes to construct a swimming pool facility in Franklin Field, a City park; and

WHEREAS, Franklin Field was acquired by the City from various owners from the 1900's through the 1980's, and public street rights-of-way that have never been improved, nor are planned to be improved, still exist within that area for Spruce Street, Willow Street and Oak Street; and

WHEREAS, said street rights-of-way are no longer needed for public street purposes, as the entire Franklin Field is owned by the City for park purposes; and

WHEREAS, Said street rights-of-way must be vacated/discontinued in order to construct a swimming pool facility at that location:

BE IT RESOLVED, pursuant to Sec 66.1003(4)(a), Wisconsin Statutes, the City of Madison declares it is in the public interest to vacate/discontinue:

All of Spruce Street lying in Government Lot 1 of Section 26, and in the Northeast 1/4 of the Southeast 1/4 of Section 26, Town 7 North, Range 9 East, including Spruce Street as platted in Orchard Lawn Addition to South Madison and in Lakeside Addition to South Madison;

and that part of Willow Street as platted in Orchard Lawn Addition to South Madison, lying south of the southerly right-of-way line of West Olin Avenue as presently located;

and that part of Oak Street as platted in Lakeside Addition to South Madison, lying south of the southerly right-of-way line of West Olin Avenue as presently located

BE IT FURTHER RESOLVED, proposed vacation areas are mapped and part of this resolution; and BE IT FURTHER RESOLVED, under Section 80 32(4), Wisconsin Statutes, any existing public or private easement or incidental rights within the vacated rights-of-way are perpetuated unless specifically released as part of this vacation. Specifically perpetuated is a sanitary sewer easement benefiting the Madison Metropolitan Sewerage District, recorded as Document No 3269720, Dane County Registry.

I, Ray Fisher, certify that this is a true copy of Resolution No. 00198, passed by the COMMON COUNCIL on 2/22/2005. (Admin)

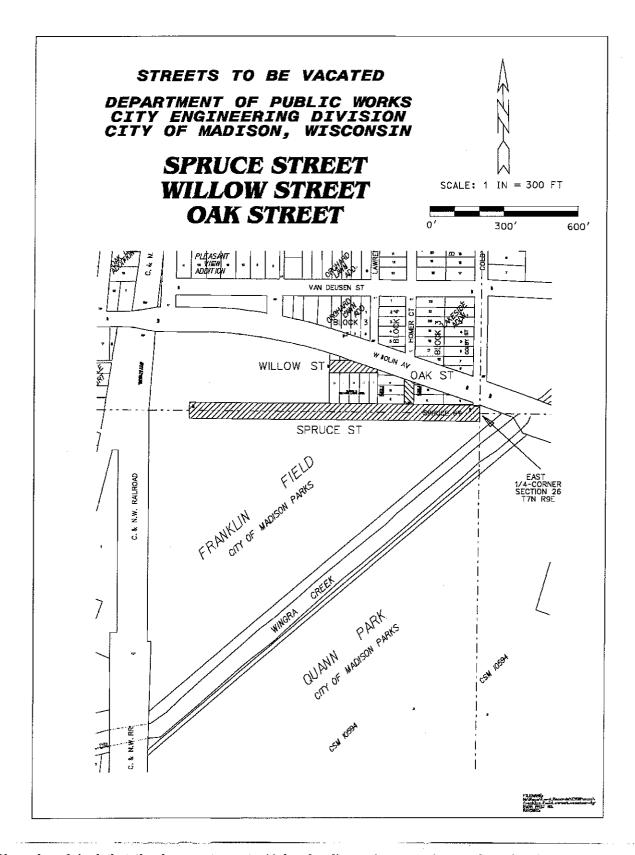
Sharon Christensen

maron 1

Date Certified

March 8, 2005

City of Madison Page 3 Printed on 3/7/2005



NOTE: Please be advised that the document grantor(s) hereby direct viewers to ignore the printed text material on this exhibit. Only the spatial relationships of the illustrations on the plan are being presented for your information.

Signed by grantor(s) or grantor's(s') agent:

Name of grantor(s) or grantor's(s') agent printed:

Pay Fisher

(USE BLACK INK ONLY)