

RESOLUTION

Use black ink

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

Circle one

official meeting held on January 20, 2009, 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.")

**Vacating a portion of West Johnson Street
between West Randall Avenue and Campus Drive.
(SEE ATTACHED)**

**File #: 12888
Resolution #: RES-09-00053**

A copy of the resolution is attached.

* 4 4 9 8 0 9 0 4 *

DANE COUNTY
REGISTER OF DEEDS

DOCUMENT #

4498090

01/28/2009 01:18PM

Exempt #:

Rec. Fee: 17.00
Pages: 4

Recording area

Name and return address:

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)

Maribeth Witzel-Behl

Signature of City/Village/Town official

January 28, 2009

Date

Maribeth Witzel-Behl
Name printed

City Clerk of Madison

Title

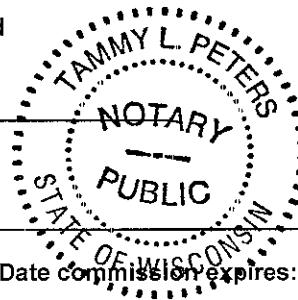
STATE OF WISCONSIN, County of DANE

Subscribed and sworn to before me on January 28, 2009 by the above named person(s).

Signature of notary or other person authorized
to administer an oath

Tammy L. Peters
(as per s. 706.06, 706.07)

Print or type name: Tammy Peters



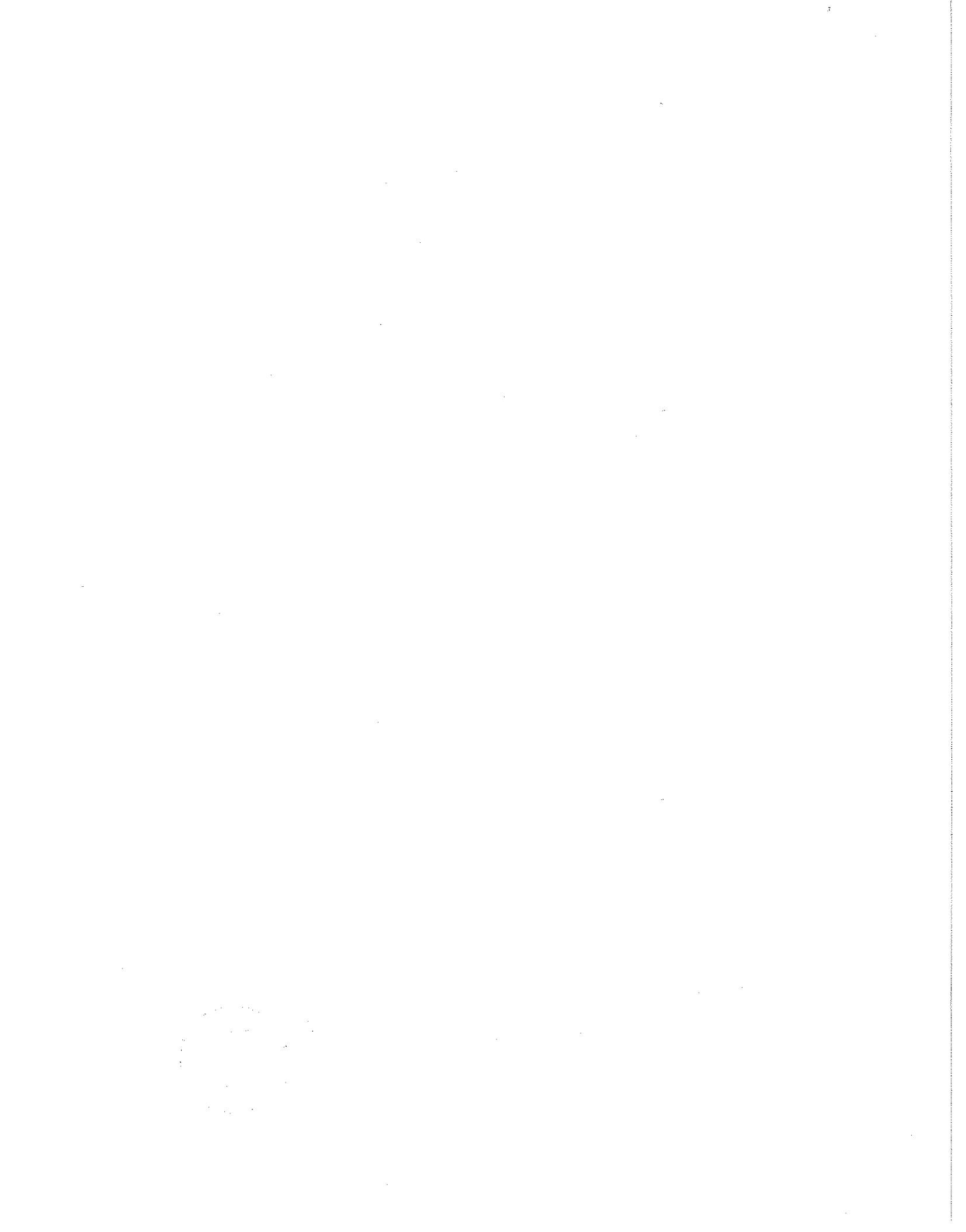
This document was drafted by:
(print or type name below)
Tammy L. Peters

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

Title Program Assistant 2

Date commission expires: 6-7-09

4/17





City of Madison

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

Certified Copy

Resolution: RES-09-00053

File Number: 12888

Enactment Number: RES-09-00053

Vacating a portion of West Johnson Street between North Randall Avenue and Campus Drive and authorizing the City to petition the State of Wisconsin Commissioner of Railroads for removal of the existing vehicular crossing of the Wisconsin & Southern Railroad (WSOR) at West Johnson Street and modification of the existing crossing on North Randall Avenue and North Orchard Street (8th AD)

The University of Wisconsin has made a Rezone and Demolition application to the City of Madison to initiate their proposed New South Campus Union project located at 1308 West Dayton Street. This project has quite an aggressive schedule and is currently in design development with a projected UW bid date of January 2009 and a construction start date of March 2009 and intended occupancy by March 2011. This project requires construction coordination efforts between the University of Wisconsin, City of Madison and the State of Wisconsin Commissioner of Railroads.

The University of Wisconsin has made a request to the City of Madison to vacate a portion of West Johnson Street between North Randall Avenue and Campus Drive to facilitate their proposed New South Campus Union facility.

This project requires the removal of the existing vehicular crossings of the Wisconsin & Southern Railroad (WSOR) at West Johnson Street and modification of the crossing on North Randall Avenue and North Orchard Street. The necessary public works infrastructure designs are currently being worked on and final plans will impact the vacation limits of that part of West Johnson Street as they will the subject railroad crossings. As designs finalize, the exact limits of vacated area will be better defined and available prior to recording of this adopted street vacation resolution with the Dane County Register of Deeds

NOW THEREFORE BE IT RESOLVED, that the City Of Madison hereby conditionally discontinues and vacates part of West Johnson Street between North Randall Avenue and Campus Drive, City of Madison, Dane County, Wisconsin under WI Ss 66.1003(2) except as required for any additional widening along Randall Ave as defined by the City Engineer; and

NOW THEREFORE BE IT FURTHER RESOLVED, under Section 80.32(4), Wisconsin Statutes, any existing easements or incidental rights within the vacated portion of West Johnson Street are perpetuated as part of this vacation; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to petition the State of Wisconsin Commissioner of Railroads to make a determination to remove the existing vehicular crossing of the Wisconsin & Southern Railroad (WSOR) at West Johnson Street and modification of the crossing on North Randall Avenue and North Orchard Street; and

NOW THEREFORE BE IT FURTHER RESOLVED, following the adoption and recording of this resolution by the City Clerk and prior to scheduled occupancy, the University of Wisconsin shall prepare, submit to the City of Madison for approval, and record a Certified Survey Map combining all properties and vacated lands associated with the South Campus Union Project on the east side of North Randall Avenue. The Certified Survey Map will mitigate the vacation of West Johnson Street.

This CSM shall dedicate public land interest rights in the event there is a need for public right-of-way or easement rights to be conveyed to the City for public infrastructure related to this project, including space for bicycle lanes and sidewalk as required by the City Engineer and Traffic Engineer.

NOW THEREFORE BE IT FURTHER RESOLVED, the University of Wisconsin shall also dedicate right-of-way to the city of Madison on the west side of North Randall Avenue, sufficient to include space for bicycle lanes and sidewalk as required and approved by the City Engineer and Traffic Engineer.

I, Maribeth Witzel-Behl, certify that this is a true copy of Resolution No. 12888, passed by the COMMON COUNCIL on 1/20/2009.



Maribeth Witzel-Behl

January 28, 2009

Date Certified

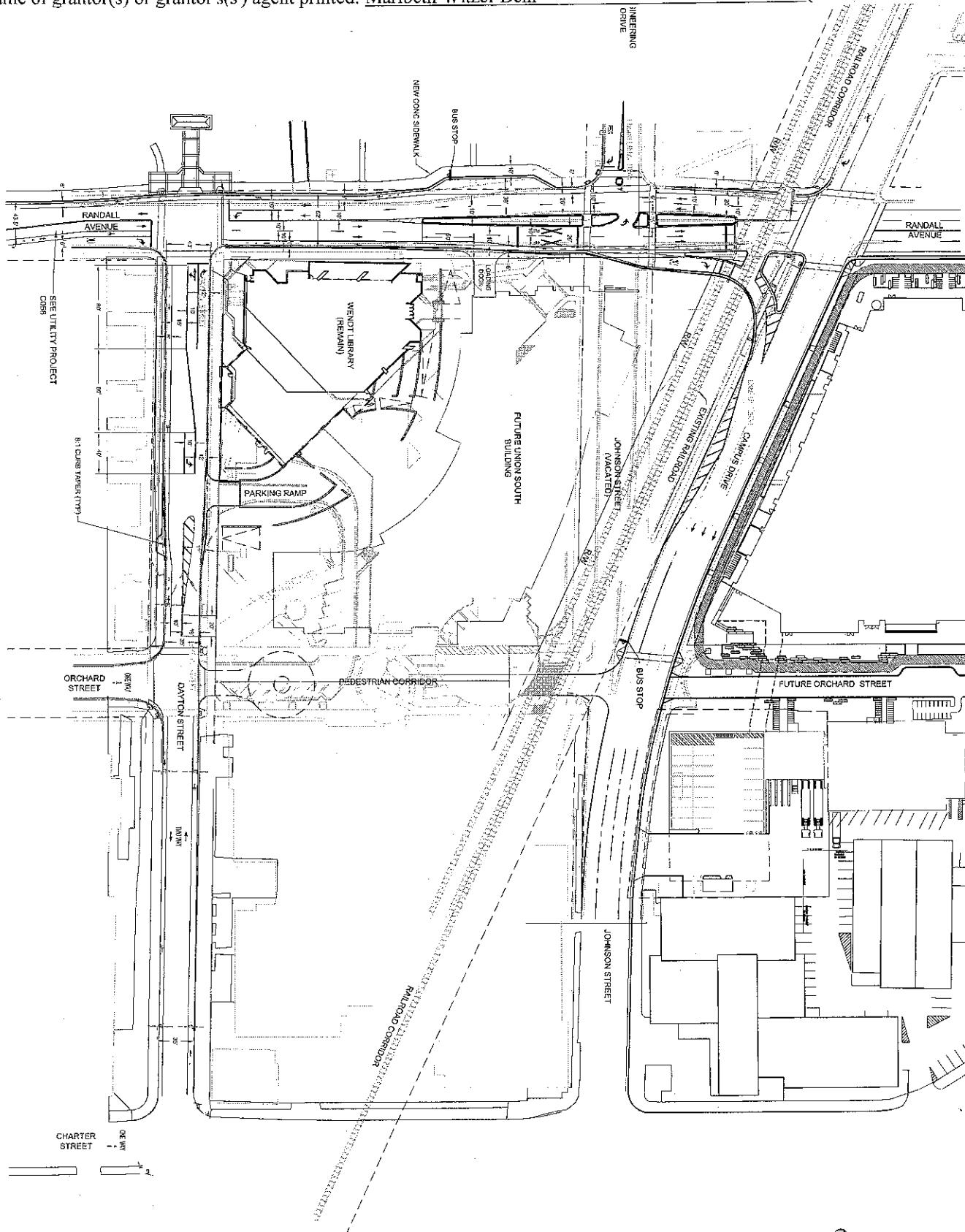
NOTE: Please be advised that the document grantor(s) hereby direct viewers to ignore the printed text material on this exhibit. Only the spatial relationships of the illustrations on the plan are being presented for your information.

Signed by grantor(s) or grantor's(s') agent: Maribeth Witzel-Behl

Date: 1-28-09 (USE BLACK INK ONLY)

Name of grantor(s) or grantor's(s') agent printed: Maribeth Witzel-Behl

(USE BLACK INK ONLY)



Project Name:	Project Location:	State of Wisconsin Department of Administration Division of State Facilities	Agency / Institution:	Client:
Project Number:	Sheet Number:	BLOOM Engineering Companies, LLC Engineering • Architecture • Landscaping • Construction Management		
Set Number:	Type:	1 = 40'-0"	Scale:	Orthographic
Drawn:	Approved:	05/09	Date:	05/09
Printed:	Reviewed:	05/09	Date:	05/09

