

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4530

Approving and granting an underground utility easement to Madison Gas and Electric Company across Community Development Authority-owned property at 702 Braxton Place (Gay Braxton Apartments)

Presented January 12, 2023  
Referred \_\_\_\_\_  
Reported Back \_\_\_\_\_  
Adopted \_\_\_\_\_  
Placed on File \_\_\_\_\_  
Moved By \_\_\_\_\_  
Seconded By \_\_\_\_\_  
Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_  
Rules Suspended \_\_\_\_\_  
Legistar File Number 75463

**RESOLUTION**

WHEREAS, the Community Development Authority (“CDA”), is the owner of the property commonly known as the Gay Braxton Apartments, located at 702 Braxton Place (“Apartments”); and

WHEREAS, Madison Gas and Electric Company (“MG&E”) is undertaking an upgrade of the underground electrical facilities serving the Property, including a new transformer, as part of redevelopment activities taking place on the Triangle; and

WHEREAS, MG&E has requested an underground utility easement (“Easement”) of approximately 295 square feet upon the Apartments property to locate and service the new underground electric facilities; and

WHEREAS, the Office of Real Estate Services has reviewed the Easement request and recommends granting the Easement to MG&E.

NOW, THEREFORE, BE IT RESOLVED, that the Community Development Authority hereby approves and grants an Underground Electric Easement to Madison Gas and Electric Company for the Easement area described as follows and depicted on the attached Exhibit A:

An Electric Easement located in part of Lot 2, Block 3, Triangle Plat in part of the NE¼ of the SW¼, Section 23, T7N-R9E, City of Madison, Dane County, Wisconsin more particularly described as follows:

Commencing at the West ¼ corner of said Section 23; thence S88°46'39"E, 1637.12 feet along the north line of the Southwest ¼; thence S00°13'21"W, 33.00 feet to the South right of way line of Regent Street and the West right of way line of La Mariposa Lane; thence S00°15'47"E, 208.50 feet along the said West right of way to the Point of Beginning; thence continuing S00°15'47"E, 15.00 feet; thence S89°44'13"W, 23.00 feet; thence N00°15'47"W, 10.00 feet; thence N89°44'13"E, 10.00 feet; thence N00°15'47"W, 5.00 feet; thence N89°44'13"E, 13.00 feet to the Point of Beginning.

BE IT FURTHER RESOLVED that the Executive Director and Chair are authorized to execute, deliver, accept and record any and all documents and take such other actions as shall be necessary or desirable to accomplish the purpose of this resolution in a form approved by the City Attorney.