

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4552

Authorizing the execution of a private electric easement to Madison Gas and Electric Company across a portion of The Village on Park.

Presented May 11, 2023

Referred _____

Reported Back _____

Adopted _____

Placed on File _____

Moved By _____

Seconded By _____

Yeas _____ Nays _____ Absent _____

Rules Suspended _____

Legistar File Number 77628

WHEREAS, the Community Development Authority of the City of Madison ("CDA") is the owner of "The Village on Park", located at 2300 South Park Street (the "Property"); and

WHEREAS, the CDA is redeveloping the Property and an above ground transformer and underground electric utility infrastructure relating thereto needs to be installed on the Property to support the new parking garage being built; and

WHEREAS, as part of said work upgrade, MG&E a non-exclusive permanent easement for a new above ground transformer and underground electric utility infrastructure relating thereto (the "Easement") in, on, under and through an "Easement Area" on the Property; and

WHEREAS, the City Engineering Division and Office of has Real Estate reviewed the Easement Area and approve of the granting said Easement.

NOW, THEREFORE, BE IT RESOLVED that the Chair and the Executive Director are hereby authorized to execute, deliver and record a private electric Easement with Madison Gas and Electric Company for the Easement Area described as follows:

A PARCEL of land, located in part of Lot 1, Certified Survey Map 15938, Document 5815813, Volume 116 of Certified Survey Maps, Pages 325-332 as recorded at the Dane County Register of Deeds Office, located in the SE1/4 of the NW1/4 of Section 35, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin, described as follows:

Commencing at the most southwesterly corner of said Lot 1; thence along the southerly line of said Lot 1, S89°04'46"E, 10.00 feet; thence N00°14'19"E, 10.00 feet to the boundary of an easement to MGE, recorded as Doc. No. 5835578 also being the Point of Beginning; thence continuing along Doc. No. 5835578, N00°14'19"E, 10.00 feet; thence S89°04'46"E, 20.00 feet; thence S00°14'19"W, 10.00 feet to a point on the boundary of Doc. No. 5835578; thence along said boundary of Doc. No. 5835578, N89°04'46"W, 20.00 feet to the Point of Beginning.

The Easement Area shall be located approximately as set forth in the drawing attached hereto as Exhibit A

BE IT FINALLY RESOLVED that the Chair and Executive Director of the CDA are hereby authorized to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution in a form approved by the City Attorney.