RESOLUTION



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

official meeting held on July 18, 2006, 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.")

Vacate a portion of unimproved public alley right-of-way dedicated by and location within Block 2, Wingra Heights plat.

File #: 03746

Resolution #: RES-06-00600

A copy of the resolution is attached...

DANE COUNTY REGISTER OF DEEDS

DOCUMENT #

08/25/2006 03:02PM

Trans. Fee: Exempt #:

Rec. Fee: 17.00 Pages: 4

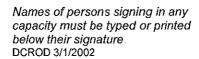
001174

Recording area

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)

	Marketh Witsel-Bell	August 25, 2006	
	Signature of City/Village/Town official	Date	9
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	Maribeth Witzel-Behl		9 24 24
	Name printed		
	Interim City Clerk of Madison		
	Title		No Fig.
			— ogs. enter €;
	STATE OF WISCONSIN, County of DANE		
	Subscribed and sworn to before me on August 25, 2006 75	 by the ab	ove named person(s).
	Signature of notary or other person authorized to administer an oath	eters	,
This decrees the decree	(as per s 706.06, 706.07)	. z :	
This document was drafted by: (print or type name below)	Print or type name:	. 18/	
Tammy L Peters	Title Admin Clerk II Bate/commission	expires:	6-7-09
		,	







City of Madison Certified Copy

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

Resolution: RES-06-00600

File Number: 03746 Enactment Number: RES-06-00600

Vacating a portion of unimproved public alley right-of-way dedicated by, and located within, Block 2, Wingra Heights plat Portion to be vacated is adjacent to Lots 5 through 10 (inclusive), Block 2, Wingra Heights plat, being located in part of the Northeast ½ of the Northeast 1/4 of Section 27, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)

WHEREAS, the Plat of "Wingra Heights" was recorded May 1, 1895 in Volume 1 of Plats on Page 26 as Document No 205817, Dane County Registry; and

WHEREAS, the Plat of "Wingra Heights" dedicated a fifteen (15) feet public alley parallel with and adjacent to the south line of Block Two (2); and

WHEREAS, St. Marys Hospital Medical Center is the owner of all abutting properties, with legal reversionary interest, of the proposed public alley vacation area; and

WHEREAS, St. Marys Hospital Medical Center, the owner of all abutting properties, petitioned the City of Madison on May 15, 2006, to vacate/discontinue a portion of public alley; and

WHEREAS, that petition to vacate/discontinue a portion of public alley is part of this File I D. matter; and

WHEREAS, the proposed public alley vacation is requested to facilitate a proposed Arboretum Cohousing Inc. PUD Development Plan submitted to the City of Madison for approval at 1135 Erin Street; and

WHEREAS, the proposed Arboretum Cohousing Inc. PUD Development Plan for 1135 Erin Street is scheduled for City of Madison approval at the Common Council meeting of June 6, 2006 as File I.D. No. 03425; and

WHEREAS, if the proposed Arboretum Cohousing Inc. PUD Development Plan for 1135 Erin Street is approved by the City of Madison at the Common Council meeting of June 6, 2006, Arboretum Cohousing Inc. plans to purchase lands from St Marys in September to facilitate the project; and

WHEREAS, City of Madison Engineering Division has created Project No. 53W0377-Public Alley Vacation-Wingra Heights, Block 2; and

WHEREAS, the City Of Madison has not improved the proposed vacated public alley area with pavement, nor does the City have plans for future public improvements within the proposed vacated/discontinued public alley lands; and

WHEREAS, the City Of Madison has records of improved pavement area, east of the proposed vacated area, west to South mills Street; and

WHEREAS, this existing improved public alley area, east of the proposed vacated area, will remain public alley and open to public use; and

WHEREAS, the City Of Madison does not have any existing public facilities (sanitary sewer, storm sewer or water main) within the proposed vacated/discontinued public alley lands; and

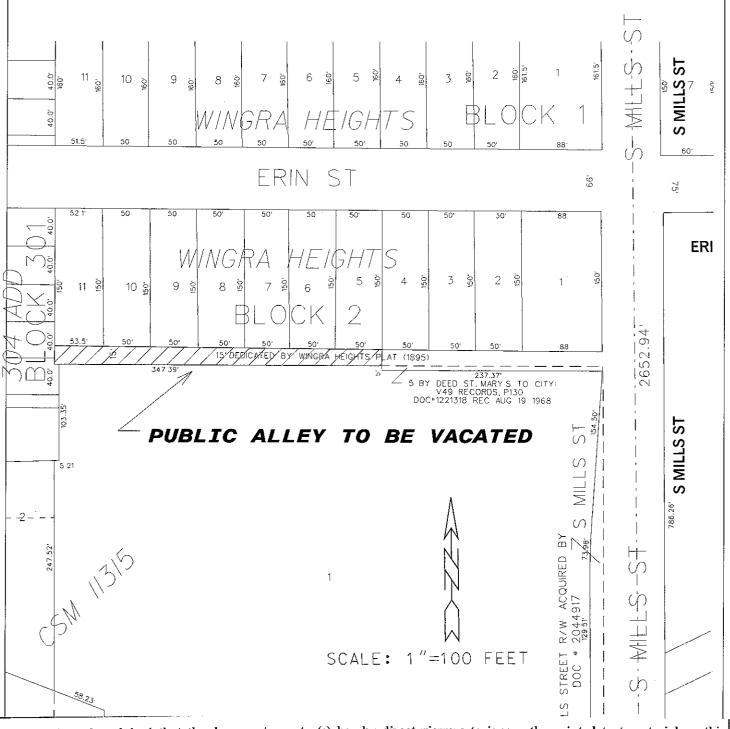
NOW THEREFORE BE IT RESOLVED, that the City Of Madison hereby conditionally discontinues and vacates the portion of public alley under WI Ss 66 1003(2) as shown on attached map and legal descriptions; and

NOW THEREFORE BE IT FURTHER RESOLVED, under Section 80.32(4), Wisconsin Statutes, any easements

PUBLIC ALLEY TO BE VACATED

DEPARTMENT OF PUBLIC WORKS CITY ENGINEERING DIVISION CITY OF MADISON, WISCONSIN

ALLEY DEDICATED BY WINGRA HEIGHTS PLAT



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: Waibeth Witzel-Behl Date: 8-25-06 (USE BLACK INK ONLY)
Name of grantor(s) or grantor's(s') agent printed: Maribeth Witzel-Behl (USE BLACK INK ONLY)