RESOLUTION

Use black ink

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

official meeting held on <u>April 10, 2012</u>, 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 a portion of Evan Acres Road and a portion of Savannah Road. (SEE ATTACHED)

File #: 25360

below their signature. DCROD 3/1/2002

Resolution #: RES-12-00227

A copy of the resolution is attached.



KRISTI CHLEBOWSKI DANE COUNTY REGISTER OF DEEDS

DOCUMENT # 4931918

11/12/2012 2:35 PM Trans. Fee: Exempt #: Rec. Fee: 30.00 Pages: 5

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)

	Mariboth Witzel-Behl	
	. 0	November 12, 2012
	Signature of City/Village/Town official	Date
	Maribeth Witzel-Behl	
	Name printed	
	City Clerk of Madison	
	Title	
	STATE OF WISCONSIN, County ofDANE	
	Subscribed and sworn to before me on November 12, 201	2 by the above named person(s).
	Signature of notary or other person authorized to administer an oath	
	Eric Christians	
This document was drafted by: (print or type name below) Eric A. Christianson	(as per s. 706.06, 706.07)	
	Print or type name: Eric A Christianson	
Names of persons signing in any	Title Municipal Clerk 2 Date commiss	ion expires: <u>6-29-14</u>



City of Madison

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

Certified Copy

Resolution: RES-12-00227

File Number: 25360 Enactment Number: RES-12-00227

Vacation/Discontinuance of a portion of Evan Acres Road and a portion of Savannah Road as platted in Blooming Grove Assessor's Plat No. 10, being located in the Northeast one-quarter (1/4) and the Southeast one-quarter (1/4) of Section 26, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)

WHEREAS, in September 1998 the City of Madison and Ho-Chunk Nation entered into an Intergovernmental Service and Development Agreement for the placement of the new Bingo Hall and Gaming Facility on tribe owned lands in this vicinity; and

WHEREAS, the 1998 Intergovernmental Service and Development Agreement, which is attached hereto and made part of this resolution, contained numerous recitals and terms relating to the construction of necessary public infrastructure to serve this proposed development; and

WHEREAS, necessary street improvements that were to be completed by the Ho-Chunk Nation for existing Mill Pond Road, Evan Acres Road and Savannah Road were included in said agreement; and

WHEREAS, the Ho-Chunk Nation completed the necessary street improvements in accordance Common Council approved plans and specifications within City Contract No. 5078 / Engineering Project No. 53B0037; and

WHEREAS, the proposed street improvements completed in accordance with Common Council approved plans and specifications within City Contract No. 5078 / Engineering Project No. 53B0037 included the relocation of the existing Evan Acres Road and Savannah Road intersection to improve vehicular traffic circulation within the development; and

WHEREAS, the agreement and contract required additional public right-of-way be dedicated by the Ho-Chunk Nation to the City of Madison to facilitate the relocation of Evan Acres Road and Savannah Road prior to public acceptance of these street improvements; and

WHEREAS, the Ho-Chunk Nation completed the public street improvements, dedicated the necessary right-of-way to the City of Madison per Document No. 3135154, and the City of Madison accepted these public improvements; and

WHEREAS, per the terms of the 1998 Agreement, upon satisfactory completion and public acceptance of these relocated street improvements, the City of Madison was to vacate resultant surplus Evan Acres Road and Savannah Road right-of-ways; and

WHEREAS, the Ho-Chunk Tribe legal counsel has recently brought to the attention of various city departments that this street vacation resolution contained within the supplemental conditions of the 1998 Intergovernmental Agreement had never been completed by the City; and

Enactment Number: RES-12-00227

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WHEREAS, the City Engineering Division has determined that the Ho-Chunk Nation has completed all public street and infrastructure improvements and satisfied all conditions required for the city to move forward with this street vacation; and

NOW THEREFORE BE IT RESOLVED, that the City Of Madison hereby conditionally discontinues and vacates the portions of Evan Acres Road and Savannah Road platted in Blooming Grove Assessor's Plat No. 10, being located in the Northeast one-quarter (1/4) and the Southeast one-quarter (1/4) of Section 26, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. under WI Ss 66.1003(2); and

NOW THEREFORE BE IT RESOLVED, attached metes and bounds legal description and Exhibit A map of street vacation area is attached hereto and made part of this resolution; and

NOW THEREFORE BE IT FURTHER RESOLVED, under Section 80.32(4), Wisconsin Statutes, any existing easements or incidental rights within the vacated street areas are perpetuated as part of this vacation, together with permanent access, construction and maintenance easements retained over the entire vacated street areas for perpetual public infrastructure rights relative, but not limited to, existing public storm sewer and drainage, sanitary sewer, water main and any potential future need for re-establishment of public street; and

NOW THEREFORE BE IT FURTHER RESOLVED, under Section 66.1005(1), Wisconsin Statutes, reversionary rights of the vacated portions of Evan Acres Road and Savannah Road public right-of-ways will attach entirely to the adjacent Dane County owned properties; and

NOW THEREFORE BE IT FURTHER RESOLVED, following adoption of this resolution and the City Clerk recording said resolution with the Dane County Register of Deeds, effectively conveying title of the vacated street right-of-ways to abutting properties, the City of Madison Assessor's Office will include the vacated lands with the adjacent properties currently owned by the Wisconsin Winnebago Tribe. The owner is to provide the City with Professional Land Surveyor prepared legal descriptions and maps of the intended reversionary interest desired by said owner; and

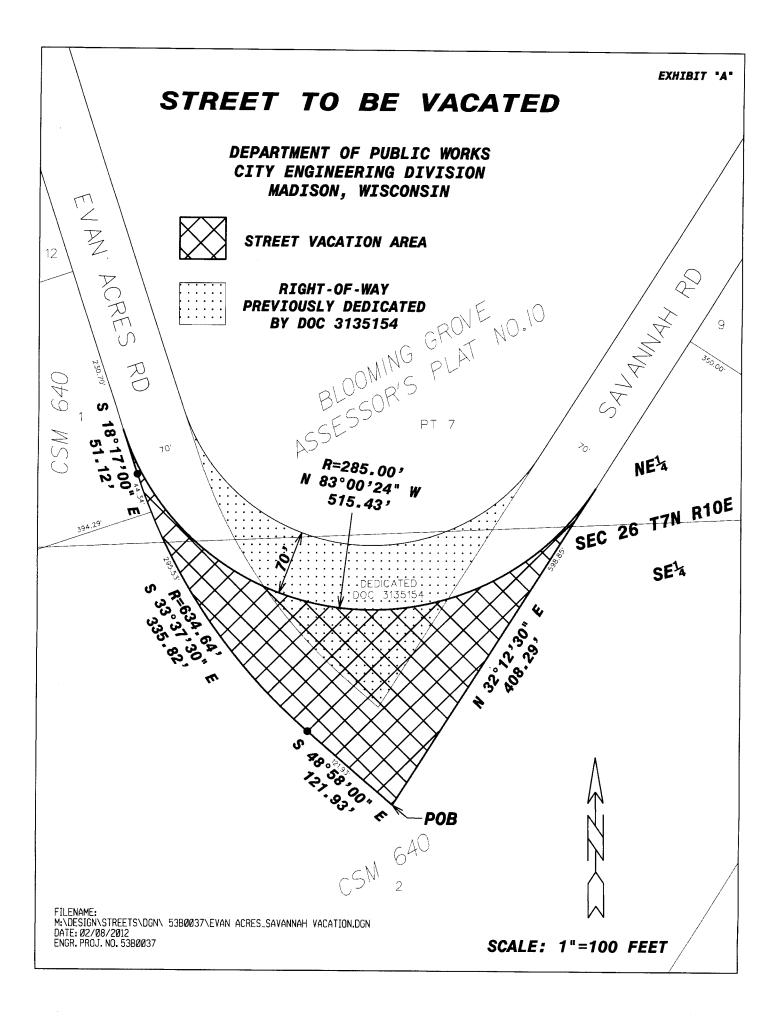
NOW THEREFORE BE IT FURTHER RESOLVED, that all supplemental exhibits attached to Legistar and made part of this resolution shall be attached by the City Clerk to the final resolution that is to be recorded with the Dane County Register of Deeds.

NOW THEREFORE BE IT FINALLY RESOLVED, that the City Clerk shall not validate this street vacation by recordation with the Dane County Register of Deeds until instructed to do so by the City Engineer, following satisfaction of all street vacation conditional requirements; and

I, Maribeth Witzel-Behl, certify that this is a true copy of Resolution No. 12-00227, adopted by the Common Council on April 10, 2012.

Date Certified

Maribeth Witzel-Behl





STREET TO BE VACATED

DEPARTMENT OF PUBLIC WORKS CITY ENGINEERING DIVISION MADISON, WISCONSIN

STREET VACATION AREA

BLOOMING GROVE NO.10
ASSESSOR'S PLAT PREVIOUSLY DEDICATED BY DOC 3135154

R=285.00' N 83°00'24" W 515.43

NELA

SEC 26 T7N R10E

SELA

ILLUSTRATION ON THIS PAGE CAN NOT BE PRODUCED CLEARLY WHEN SCANNED

BE ADVISED THAT THE

POB 640

1"=100 FEE SCALE: