



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 29739

File ID: 29739

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: PLAN
COMMISSION

File Created Date : 04/09/2013

File Name: 10145 Dedication Outlot 2 World Dairy Campus

Final Action:

Title: Authorizing the purchase of Outlot 2 of World Dairy Campus from World Dairy Campus Owners Association, Inc. in conjunction with the replatting of said Outlot 2 pursuant to the proposed BioAg Gateway Replat.

Notes: Ald. Denise DeMarb, District 16

CC Agenda Date: 04/16/2013

Agenda Number: 12.

Sponsors: Shiva Bidar-Sielaff, Chris Schmidt and Jill Johnson

Effective Date:

Attachments: 10145 Exhibit A.pdf, 10145 Exhibit B.pdf

Enactment Number:

Author: Heidi J. Fischer, Real Estate Agent

Hearing Date:

Entered by: afreedman@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	04/09/2013	Daniel Bohrod	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Economic Development Division	04/09/2013	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Board of Estimates; Board of Public Works; Plan Commission					
1	COMMON COUNCIL	04/16/2013	Refer	BOARD OF ESTIMATES			Pass
	Action Text:	A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.					
	Notes:	Additional referrals to: Board of Public Works, Plan Commission					
1	BOARD OF ESTIMATES	04/17/2013	Referred	BOARD OF PUBLIC WORKS		04/17/2013	
	Action Text:	This Resolution was Referred to the BOARD OF PUBLIC WORKS					

Notes:

1 BOARD OF ESTIMATES 04/17/2013 Referred PLAN COMMISSION

Action Text: This Resolution was Referred to the PLAN COMMISSION

Notes:

1 BOARD OF PUBLIC WORKS 04/17/2013 Return to Lead with the Recommendation for Approval BOARD OF ESTIMATES Pass

Action Text: Janet Dailey, City Engineering, presented the request.

A motion was made to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

Notes:

1 BOARD OF ESTIMATES 04/22/2013

1 PLAN COMMISSION 04/22/2013

Text of Legislative File 29739

Fiscal Note

Funds not to exceed \$365,000 for the purchase of this property are authorized in the 2013 Adopted Capital Budgets of Engineering - Major Streets (Project No. 50, "World Dairy Campus," Account No. 810571) and PCED (Project No. 18, "TID 39 - Stoughton Rd.," Account No. 823901). The purchase of this property will be charged against TID# 39-Stoughton Road. No additional appropriation is required.

Title

Authorizing the purchase of Outlot 2 of World Dairy Campus from World Dairy Campus Owners Association, Inc. in conjunction with the replatting of said Outlot 2 pursuant to the proposed BioAg Gateway Replat.

Body

WHEREAS, the City has filed a preliminary plat and final plat known as BioAg Gateway Replat generally located at 5202-5402 Graham Place and 5402-5502 Fen Oak Court , et al., City of Madison, Dane County, Wisconsin for approval by the Madison Common Council (Resolution ID No. 29418); and

WHEREAS, the proposed BioAg Gateway Replat, being a replat of all of Lots 4, 5, 6, 9,10, 11, 12 and Outlot 2 of World Dairy Campus, is attached as Exhibit A; and

WHEREAS, the City of Madison is the owner of Lots 4, 5, 6, 9, 10, 11 and 12, World Dairy Campus; and

WHEREAS, World Dairy Campus Owners Association, Inc. (the "Owners Association") is the owner of Outlot 2, World Dairy Campus, denoted on attached Exhibit B ("Outlot 2"); and

WHEREAS, the Owners Association is comprised of all owners of lots and outlots within the World Dairy Campus plat including the City of Madison with an approximately 50% ownership interest; and

WHEREAS, pursuant to the World Dairy Campus plat, Outlot 2 is a public storm sewer, sanitary sewer, telephone, water main, gas and electricity easement and a private street easement for vehicular access for the benefit of Lots 1 through 12 and Outlot 1 of said plat; and

WHEREAS, the Owners Association has agreed to convey Outlot 2 to the City for the purpose

of replatting Outlot 2 as public street right-of-way and as parts of developable lots, in accordance with the proposed BioAg Gateway Replat; and

WHEREAS, the Owners Association has agreed to the sale price of \$364,392.00, as determined by the Office of Real Estate Services, which is based on \$3.00 per square foot multiplied by 121,464 sq. ft. (the area of Outlot 2 replatted into developable lots less the areas of additional right-of-way dedication, pursuant to the proposed BioAg Gateway Replat); and

WHEREAS, staff from the City's Office of Business Resources, Office of Real Estate Services and Engineering Division have reviewed the proposed Warranty Deed and recommend that the Deed be accepted.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Madison authorizes the acceptance of a Warranty Deed from World Dairy Campus Owners Association, Inc. for the conveyance of Outlot 2 of the World Dairy Campus plat in conjunction with the replatting of said Outlot 2 pursuant to the proposed BioAg Gateway Replat.

BE IT FURTHER RESOLVED that an amount not to exceed \$365,000.00 be allocated to fund the purchase price and related closing costs.

BE IT STILL FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute, deliver, accept, and record such documents and to take such other actions as shall be necessary or desirable to accomplish the purposes of this resolution.