LEGISTAR #60901 – Body

DRAFTER'S ANALYSIS: On February 1, 2005, the Common Council adopted Resolution 05-00087 authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City and the Town of Blooming Grove regarding boundary changes and other urban growth and municipal service delivery issues pursuant to an approved cooperative plan under Wis. Stat. Ch. 66.0307. The agreement was executed on February 18, 2005. The agreement and subsequent cooperative plan adopted by the Council on May 16, 2006 and approved by the State of Wisconsin established a process for the orderly transition of lands in the Town to the City between 2006 and the final attachment of the Town to the City on October 31, 2027, including two phased attachments of specific Town lands to the City before final attachment, the "North Phased Attachment Area" and "South Phased Attachment Area. The North Phased Attachment Area was accomplished by Ordinance 15-00065 (ID38625) on June 16, 2015, which took effect on December 28, 2015 and added 915.6 acres or 1.43 square miles to the City.

This ordinance includes the remainder of the South Phased Attachment Area. Overall, the South Phased Attachment Area includes 1,183.2 acres (1.85 square miles) of land located south of the Chicago & Northwestern/Union Pacific Railroad right of way and east of Interstate 39/90. The specific area to be attached with this ordinance includes 1,094.46 acres or 1.71 square miles and includes land located in the right of way of Interstate 39/90 at Femrite Drive and the US Highway 12 and 18 interchange as well as properties located south of the Union Pacific Railroad from the Interstate corridor to the eastern limits of the town. The specific lands comprising this portion of the South Phased Attachment Area are shown on the maps attached to the ordinance for reference.

The agreement and cooperative plan require that the South Phased Attachment Area be attached to the City by an ordinance passed on or before August 31, 2020. Once passed, the ordinances attaching the South Phased Attachment Areas to the City will be effective at 12:01 AM on December 28, 2020 in accordance with the terms of the agreement and plan.

An ordinance to create Subsection (620) of Section 15.01 of the General Ordinances of the City of Madison entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards."

WHEREAS, the City of Madison and Town of Blooming Grove entered into a cooperative plan pursuant to Wis. Stat. § 66.0307 providing for the South Phased Attachment Area in the Town of Blooming Grove to become part of the City of Madison; and

WHEREAS, investigation by the City of Madison discloses that as of this date the above representations are true, the Common Council now accepts that the said attachments proceeding meets the requirements of the City of Madison and Town of Blooming Grove Cooperative Plan approved pursuant to Wis. Stat. § 66.0307;

NOW, THEREFORE, the Common Council of the City of Madison do ordain as follows:

1. Subsection (620) of Section 15.01 entitled "City Boundaries "of the Madison General Ordinances is hereby created to read as follows:

"15.01(620) - There is hereby attached to the 16th Aldermanic District of the City of Madison, Dane County, Wisconsin, the following described property:

(Area C)

Part of the SE ¼ of the SW ¼ (being Interstate 39/90 right-of-way), part of the SW ¼ of the SE ¼ (including Interstate 39/90, Femrite Drive and Alta Court right-of-ways, as well as, Lots 1 & 2, Dane

County Certified Survey Map No. 1121) and part of the NE ¼ of the SE ¼ (including Femrite Drive rightof-way) of Section 23; part of the NE ¼ of the NW ¼ (being Interstate 39/90 right-of-way), part of the NW ¼ of the NE ¼ (being Interstate 39/90 right-of-way), part of the NE ¼ of the NE ¼ (including Interstate 39/90 right-of-way) and part of the SW ¼ of the NE ¼ (being Interstate 39/90 right-of-way) of Section 26; and part of the NW ¼ of the NW ¼ of Section 25 (being US Highway 12&18 right-of-way, also being part of a WisDOT owned parcel), T 7 N, R 10 E, Township of Blooming Grove, Dane County, Wisconsin, more particularly described as follows:

Commencing at the ¼ Corner between said Sections 23 & 26, thence N87°31'20"E, along the common section line of said Sections 23 & 26, 1332.21 feet, to the existing corporate limits of the City of Madison, also being a bend point on the westerly line of McAllen 120 Business Park (a recorded plat in Sections 23, 24 & 26, T 7 N, R 10 E) and the Point of Beginning;

Thence N87°31'20"E, along said Madison City Limits and westerly Plat line, 1266.12 feet, to a bend point in said westerly line; thence S00°25'00"W, along said Madison City Limits and westerly Plat line, 482.21 feet, to the northerly line of a parcel of lands described in Quit Claim Deed recorded as Document No. 5458500, Dane County registry; thence (deviating from the existing Madison City Limits) along said parcel for the next five (5) courses: N89°58'W, 345.63 feet, more or less; S00°02'W, 352.00 feet; S72°24'E, 158.00 feet; N00°02'E, 199.63 feet; S89°58'E, 195.00 feet, more or less, to the existing corporate limits of the City of Madison, also being a bend point on said westerly line of McAllen 120 Business Park; thence S00°25'00"W, along said Madison City Limits and westerly Plat line, 326.54 feet, to the southerly line of said Plat, also being the easterly right-of-way of Interstate 39/90 as designated in Wisconsin State Highway Commission Project I-90-3(29)140; thence S72°02'32"E, along said Madison City Limits, southerly Plat line and easterly right-of-way, 69.22 feet, to east line of the NE ¼ of said Section 26, also being the SW corner of lands described in Quit Claim Deed recorded as Document No. 1504434, Dane County registry; thence along said Madison City Limits and Quit Claim Deed for the next four (4) courses: north, along the common section line said Sections 25 & 26, 70.00 feet; S84°11'E, 606.00 feet; S17°33'W, 190.00 feet, to the northerly right-of-way of US Highway 12&18 as designated in Wisconsin State Highway Commission Project F 04-2(31); N72°27'W, along said northerly right-of-way. 572.26 feet, to the SW corner thereof:

Thence south, along said Madison City Limits and common section line said Sections 25 & 26, 107 feet, more or less, to a point that is 114.36 feet north of the southerly right-of-way of US Highway 12&18 as designated in Wisconsin State Highway Commission Project F 04-2(31); thence N83°24'02"W, along said Madison City Limits, 805.28 feet, to the northerly extension of the east line of Lot 3, Blooming Grove Assessor Plat No. 10 (a recorded Plat in Section 26, T 7 N, R 10 E); thence S02°14'32"W, along said Madison City Limits and northerly extension, 155.47 feet, more or less, to the NE corner of said Lot 3; thence (deviating from the existing Madison City Limits for the next 4 courses) N87°47'W, along the northerly line of said Lot 3 and easterly right-of-way of Interstate 39/90, 250.00 feet, to the NE corner of CSM 8066 (a recorded CSM in the NW ¼ & SW ¼ of the NE ¼ of Section 26, T 7 N, R 10 E); thence N87°33'40"W, along the northerly line of said CSM and easterly right-of-way, 19.94 feet, to a bend point in said northerly line and easterly right-of-way; thence S86°40'20"W, along said northerly line and easterly right-of-way, 519.26 feet, to a point of curve in said northerly line and easterly right-of-way; thence along said northerly line and easterly right-of-way on the arc of a 680.00 foot radius curve to the left, concave to the southeast, whose long chord bears S65°12'22"W, 617.43 feet, to the NW corner of said CSM 8066 and existing corporate limits of the City of Madison; thence N00°00'00"W, along said Madison City Limits, 590.00 feet; thence N82°41'46"W, along said Madison City Limits, 1857.20 feet, to the west line of the NE ¼ of the NW ¼ of said Section 26, at a point 846.82 feet north of the SW corner thereof as measured along said west line; thence northerly, along the said Madison City Limits and west line, 476 feet, more or less, to the NW corner thereof, also being the SW corner of the SE ¼ of the SW ¼ of said Section 23; thence N00°15'00"E, along said Madison City Limits and west line of the said SE ¼ of the SW ¼, 163.18 feet, to the south corner of CSM 1495 (a recorded CSM in the SE ¼ of the SW ¼ of Section 23, T 7 N, R 10 E) and westerly right-of-way of Interstate 39/90; thence (deviating from the existing Madison City Limits for the next course) N50°11'30"E, along the southeasterly line of said CSM

and westerly right-of-way, 718.56 feet, more or less, to the southerly extension of the west line of Lot 3 said CSM and existing corporate limits of the City of Madison; thence N50°11'30"E, along the said Madison City Limits, southeasterly line and westerly right-of-way, 250.08 feet, more or less, to the SE corner of said Lot 3 and a point of curve; thence along said Madison City Limits, southeasterly line and westerly right-of-way on the arc of a 700.00 foot radius curve to the left, concave to the northwest, whose long chord bears N26°56'00"E, 552.13 feet, to the NE corner of said CSM and southerly right-of-way of Femrite Drive; thence northerly, along said Madison City Limits on a straight line that intersects the westerly right-of-way of Interstate 39/90 with the northerly right-of-way of Femrite Drive, now being the SE corner of CSM 11546 (a recorded CSM in the NE ¼ of the SW ¼ of Section 23, T 7 N, R 10 E), 91 feet, more or less, to the north line of the S ½ of the S ½ of said Section 23; thence easterly, along said Madison City Limits and north line, 1150 feet, more or less, to the NE corner of CSM 1121 (a recorded CSM in the SW ¼ of the SE ¼ of Section 23, T 7 N, R 10 E); thence S00°42'00"W (S03°17'W), along said Madison City Limits and easterly line of said CSM, 334.80 feet; thence S86°43'E, along said Madison City Limits, 274.58 feet; thence N06°14' 41"E, along said Madison City Limits, 352.07 (308.87) feet, to the north line of the S¹/₂ of the S¹/₂ of said Section 23; thence easterly, along said Madison City Limits and north line, 230 feet, more or less, to the west line of the E $\frac{1}{2}$ of the SE $\frac{1}{4}$ said Section 23: thence N00°39'07"W, along said Madison City Limits and west line, also being the easterly right-of-way of Ohmeda Drive, 304.29 (290) feet, to a bend point in the westerly line of said McAllen 120 Business Park; thence N89°52'51"E, along said Madison City Limits and westerly line, 150.58 feet, to a bend point in said westerly line; thence S00°26'41"W, along said Madison City Limits and westerly line, 298.60 feet, to a bend point in said westerly line; thence S87°40'50"W, along said Madison City Limits and westerly line, 150.89 feet, to a bend point in said westerly line; thence S00°28'21"W, along said Madison City Limits and westerly line, 1331.82 feet, to the Point of Beginning.

Said Area contains 143.64 acres, 6,257,119 square feet and 0.224 square miles, more or less.

AND

(Area D)

Part of the SW ¼ of the NE ¼, part of the SE ¼ of the NE ¼, part of the NW ¼ of the SW ¼, part of the NE ¼ of the SW ¼, the SW ¼ of the SW ¼, the SE ¼ of the SW ¼, part of the NW ¼ of the SE ¼, the NE ¼ of the SE ¼, the SW ¼ of the SE ¼ and the SE ¼ of the SE ¼, of Section 13 (including CTH AB right-of-way and Lot 1, Dane County Certified Survey Map No. 5738); part of the NE ¼ of the SE ¼ and the SE ¼ of the SE ¼ of the SE ¼ of the SE ¼ of the SE ¼ and the SE ¼ of the NE ¼ of the NE ¼ of the NE ¼ and the SE ¼ of the SE ¼ of the SE ¼ of the SE ¼ and the SE ¼ of the NE ¼ of the SE ¼ and the SE ¼ of the NE ¼ of the NE ¼ of the NE ¼ and the SE ¼ of the NE ¼ of the NE ¼ of the NE ¼ and the SE ¼ of the NE ¼ of the NE ¼ of the NE ¼ and the SE ¼ of the NE ¼ of the NE ¼ of the NE ¼ and the SE ¼ of the NE ¼ of the NE ¼ of the NE ¼ and the SE ¼ of the NE ¼ of the NE ¼ of the NE ¼ of the NE ¼ and the SE ¼ of the NE ¼ of the NE ¼ of the NE ¼ and the SE ¼ of the NE ¼ of the NE ¼ of the NE ¼ of the NW ¼ of the NE ¼ of the NW ¼ of the NW ¼, the NE ¼ of the NW ¼, the SW ¼ of the NW ¼ and part of the SE ¼ of the NW ¼ of the NW ¼ of the NE ¼, all ¼s of the SE ¼ and the SE ¼, the SW ¼ of Section 24 (including Meier Road, CTH AB, Vilas Hope Road and Femrite Drive right-of-ways, part of Lot 1, Dane County Certified Survey Map No. 11930, Lot 1, Dane County Certified Survey Map No. 1063 and Lot 1, Dane County Certified Survey Map No. 3009), T 7 N, R 10 E, Township of Blooming Grove, Dane County, Wisconsin, more particularly described as follows:

Beginning at a point on the existing corporate limits of the City of Madison, said point being the SE Corner of said Section 24; thence S 88°01'08" W, along said Madison City Limits and common Section line of Sections 24 & 25, T 7 N, R 10 E, 2667.10 feet, to the ¼ Corner between said Sections 24 & 25; thence S 88°05'16" W, along said Madison City Limits and common Section line, 1330.58 feet, to the SW Corner of the SE ¼ of the SW ¼ of said Section 24; thence North 00°26'16" East, along said Madison City Limits and the West line of the said SE ¼ of the SW ¼, 1326.40 feet, to the South line of the North ½ of the Southwest ¼ of said Section 24; thence East along said Madison City Limits and the said South line, 1330 feet, more or less, to the East line of the said Southwest 1/4; thence North along said Madison City Limits and East line, 1,325 feet, more or less, to the North line of the said Southwest 1/4; thence West along said Madison City Limits and South line of the North line of the said South line of the North line of the Southwest 1/4; thence North along said Madison City Limits and East line, 1,325 feet, more or less, to the North line of the said Southwest 1/4; thence West along said Madison City Limits and South line of the NW ¼ of said Section, 703 feet, more or less,

to a point of intersection of a line that bears South 1°26' East, from a point that is South 88°34' West, 745.4 feet from the NE corner of the SE ¼ of the NW ¼ of said Section 24, with the said South line of the NW ¼; thence North 01°26' West, along said Madison City Limits 1,321 feet, more or less, to the North line of the said SE 1/4 of the NW 1/4; thence South 88°34' West, along said Madison City Limits and North line, 417.42 feet; thence South 01°26' East, along said Madison City Limits, 521.77 feet; thence North 88°34' East, along said Madison City Limits, 150 feet, more or less; thence Southerly, along said Madison City Limits and parallel to the west line of said SE 1/4 of the NW ¼, 798.23 feet, more or less, to the South line of the said NW 1/4; thence West, along said Madison City Limits and South line, 1686.5 feet, more or less, to the ¼ Corner between said Sections 23 & 24, also being a point on the north line of McAllen 120 Business Park (a recorded plat in Sections 23, 24 & 26, T 7 N, R 10 E); thence S 87°50'21" W, along said Madison City Limits and north line of McAllen 120 Business Park, 1331.80 feet, to the West line of the East 1/2 of the NE 1/4 of said Section 23; thence North, along said Madison City Limits and West line, 1,324 feet, more or less, to the South line of the NW 1/4 of the NE 1/4 of said Section 23; thence West, along said Madison City Limits and South line, 664.5 feet, more or less, to the East line of the West 1/2 of the said NW 1/4 of the NE 1/4; thence North, along said Madison City Limits and East line, 1,324 feet, more or less, to the common Section line of said Sections 14 & 23; thence East, along said Madison City Limits and common Section line, 1,326 feet, more or less, to the West line of the East 1/2 of the East 1/2 of the East 1/2 of said Section 14; thence North, along said Madison City Limits and West line, 1,749 feet, more or less, to the Northerly Railroad right-of-way line of the Chicago and Northwestern Railway Company (now owned by the WisDOT); thence Northeasterly, along said Madison City Limits and former Northerly Railroad right-of-way line, 6148 feet, more or less, to the East line of the Northeast 1/4, said Section 13, also being the westerly line of CSM 12758 (a recorded CSM in the SE 1/4 of the NW ¼ and the fractional SW ¼ of the NW 1/4, Section 18, T 7 N, R 11 E); thence (deviating from the existing Madison City Limits) S 00°32'51" E, along said East line and westerly CSM line, 444.87 feet, to the ¼ Corner between Section 13, T 7 N, R 10 E & Section 18, T 7 N, R 11 E; thence southerly, along the East lines of said Sections 13 & 24, also being the Range Line between 10 & 11 E, 4th Principal Meridian, to the Point of Beginning. Said Area contains 950.82 acres, 41,417,726 square feet and 1.486 square miles, more or less."

2. Subsection (153) of Section 15.02 entitled "Wards and Ward Boundaries" of the Madison General Ordinances is hereby amended as follows:

"(153) Ward 153. That part of the Southeast ¼ of the Southeast ¼, Section 26, Township 7 North, Range 10 East, in the Town of Blooming Grove, Dane County, Wisconsin, lying within Interstate 39/90/94 right-of-way, per State Highway Commission of Wisconsin Plat of Right of Way Plat Project I-90-3(29)140, and Transportation Project Plat No: 1007-10-25-4.06, recorded as Document No. 5433665, described as follows: Beginning at the Southeast Corner of said Section 26; thence N 00°18'35" E, 163.84 along the east line of the said Southeast 1/4 to the intersection with the former southwesterly right-of-way of said Interstate 39/90 as per Document No. 1013567 and the Point of Beginning; thence N 48°27'53"W, 651.89 feet along said former southwesterly right-of-way and the existing corporate boundary of the Village of McFarland; thence N 41°48'37" W, 302.04 feet along said former southwesterly right-of-way and the existing corporate boundary of the Village of McFarland; thence N 48°27'53" W, 698.74 feet along said former southwesterly right-of-way and the existing corporate boundary of the Village of McFarland to the intersection with the north line of the said Southeast ¼ of the Southeast 1/4; thence N 87°53'03"E, 333.20 along the said north line to the intersection with the northeasterly right-of-way of said Interstate 39/90; thence S 48°27'53" E, 557.65 feet; thence S 51°19'37" E, 300.37 feet along the said northeasterly right-of-way of said Interstate 39/90; thence S 48°27'53" E, 306.56 feet along the said northeasterly right-of-way of said Interstate 39/90 to the intersection with the said east line of the said SE 1/4; thence S 00°18'35" W, 372.28 feet along the said east line of the said Southeast ¼ to the Point of Beginning; Together with following described land in the Southeast ¼ of the Northeast ¼, part of the Northeast ¼ and Southwest ¼ of the Northeast ¼ and also part of the Southeast 1/4 of the Northwest 1/4, all in Section 36, Township 7 North, Range 10 East, in the Town of Blooming Grove, Dane County, Wisconsin, a portion lying within Interstate 39/90 right-of-way, per State Highway

Commission of Wisconsin Plat of Right of Way Plat Project I-90-3(29)140, and Transportation Project Plat No: 1007-10-25-4.04, recorded as Document No. 5433662, described as follows: Beginning at the West Quarter Corner of said Section 36; thence S 87°55'20" W, 2517.77 feet along the south line of the said Northeast ¼; thence N 28°39'14" W, 53.59 feet; thence N 41°34'53" W, 139.73 feet along the southwesterly right of way of said Interstate 39/90 to the intersection with the east line of the said Northwest ¹/₄; thence continuing N 41°34'53" W, 221.96 feet along the said southwesterly right of way of said Interstate 39/90; thence N 50°15'11" W, 466.87 feet along the said southwesterly right of way of said Interstate 39/90; thence N 57°32'21" W, 200.24 feet along the said southwesterly right of way of said Interstate 39/90; thence N 70°46'49" W, 81.68 feet along the said southwesterly right of way of said Interstate 39/90; thence N 44°15'35" W, 72.69 feet along the said southwesterly right of way of said Interstate 39/90; thence N 12°08'25" W, 144.47 feet along the said southwesterly right of way of said Interstate 39/90: thence N 40°34'48" W. 436.40 feet along the said southwesterly right of way of said Interstate 39/90 to the intersection with the north line of the said Southeast quarter of the Northwest 1/4; thence N 87°57'31" E, 1110.72 feet along the existing corporate boundary of the City of Madison and along the said north line of the Southeast 1/4 of the Northwest 1/4 to the northeast corner thereof; thence N 87°57'42" E, 1324.60 feet along the existing corporate boundary of the City of Madison and the north line of the said Southwest ¼ of the Northeast ¼ to the northeast corner thereof; thence N 70°09'54" E, 1409.21 feet, more or less, along the existing corporate boundary of the City of Madison and the north line of Dane County Certified Survey Map No. 6623 to the intersection with the east line of the said Northeast ¼, said point of intersection being 886.67 feet southerly of the Northeast Corner of said Section 36; thence S 00°14'44" W, 1748.77 feet to the Point of Beginning,

Together with lands located in the SE ¼ of the SW ¼ (being Interstate 39/90 right-of-way), part of the SW ¼ of the SE ¼ (including Interstate 39/90, Femrite Drive and Alta Court right-of-ways, as well as, Lots 1 & 2, Dane County Certified Survey Map No. 1121) and part of the NE 1/4 of the SE 1/4 (including Femrite Drive right-of-way) of Section 23; part of the NE 1/4 of the NW 1/4 (being Interstate 39/90 right-ofway), part of the NW ¼ of the NE ¼ (being Interstate 39/90 right-of-way), part of the NE ¼ of the NE ¼ (including Interstate 39/90 right-of-way) and part of the SW ¼ of the NE ¼ (being Interstate 39/90 rightof-way) of Section 26; and part of the NW ¼ of the NW ¼ of Section 25 (being US Highway 12&18 rightof-way, also being part of a WisDOT owned parcel), T 7 N, R 10 E, Township of Blooming Grove, Dane County, Wisconsin, more particularly described as follows: Commencing at the 1/4 Corner between said Sections 23 & 26, thence N87°31'20"E, along the common section line of said Sections 23 & 26, 1332.21 feet, to the existing corporate limits of the City of Madison, also being a bend point on the westerly line of McAllen 120 Business Park (a recorded plat in Sections 23, 24 & 26, T 7 N, R 10 E) and the Point of Beginning; Thence N87°31'20"E, along said Madison City Limits and westerly Plat line, 1266.12 feet, to a bend point in said westerly line; thence S00°25'00"W, along said Madison City Limits and westerly Plat line, 482.21 feet, to the northerly line of a parcel of lands described in Quit Claim Deed recorded as Document No. 5458500, Dane County registry; thence (deviating from the existing Madison City Limits) along said parcel for the next five (5) courses: N89°58'W, 345.63 feet, more or less; S00°02'W, 352.00 feet; S72°24'E, 158.00 feet; N00°02'E, 199.63 feet; S89°58'E, 195.00 feet, more or less, to the existing corporate limits of the City of Madison, also being a bend point on said westerly line of McAllen 120 Business Park; thence S00°25'00"W, along said Madison City Limits and westerly Plat line, 326.54 feet, to the southerly line of said Plat, also being the easterly right-of-way of Interstate 39/90 as designated in Wisconsin State Highway Commission Project I-90-3(29)140; thence S72°02'32"E, along said Madison City Limits, southerly Plat line and easterly right-of-way, 69.22 feet, to east line of the NE 1/4 of said Section 26, also being the SW corner of lands described in Quit Claim Deed recorded as Document No. 1504434, Dane County registry; thence along said Madison City Limits and Quit Claim Deed for the next four (4) courses: north, along the common section line said Sections 25 & 26, 70.00 feet; S84°11'E, 606.00 feet: S17°33'W. 190.00 feet, to the northerly right-of-way of US Highway 12&18 as designated in Wisconsin State Highway Commission Project F 04-2(31); N72°27'W, along said northerly right-of-way, 572.26 feet, to the SW corner thereof; Thence south, along said Madison City Limits and common section line said Sections 25 & 26, 107 feet, more or less, to a point that is 114.36 feet north of the southerly right-of-way of US Highway 12&18 as designated in Wisconsin State Highway Commission

Project F 04-2(31); thence N83°24'02"W, along said Madison City Limits, 805.28 feet, to the northerly extension of the east line of Lot 3, Blooming Grove Assessor Plat No. 10 (a recorded Plat in Section 26, T 7 N, R 10 E); thence S02°14'32"W, along said Madison City Limits and northerly extension, 155.47 feet, more or less, to the NE corner of said Lot 3; thence (deviating from the existing Madison City Limits for the next 4 courses) N87°47'W, along the northerly line of said Lot 3 and easterly right-of-way of Interstate 39/90, 250.00 feet, to the NE corner of CSM 8066 (a recorded CSM in the NW ¼ & SW ¼ of the NE ¼ of Section 26, T 7 N, R 10 E); thence N87°33'40"W, along the northerly line of said CSM and easterly right-of-way, 19.94 feet, to a bend point in said northerly line and easterly right-of-way; thence S86°40'20"W, along said northerly line and easterly right-of-way, 519.26 feet, to a point of curve in said northerly line and easterly right-of-way; thence along said northerly line and easterly right-of-way on the arc of a 680.00 foot radius curve to the left, concave to the southeast, whose long chord bears S65°12'22"W, 617.43 feet, to the NW corner of said CSM 8066 and existing corporate limits of the City of Madison; thence N00°00'00"W, along said Madison City Limits, 590.00 feet; thence N82°41'46"W, along said Madison City Limits, 1857.20 feet, to the west line of the NE ¼ of the NW ¼ of said Section 26, at a point 846.82 feet north of the SW corner thereof as measured along said west line; thence northerly, along the said Madison City Limits and west line, 476 feet, more or less, to the NW corner thereof, also being the SW corner of the SE 1/4 of the SW 1/4 of said Section 23; thence N00°15'00"E, along said Madison City Limits and west line of the said SE ¼ of the SW ¼, 163.18 feet, to the south corner of CSM 1495 (a recorded CSM in the SE 1/4 of the SW 1/4 of Section 23, T 7 N, R 10 E) and westerly right-of-way of Interstate 39/90; thence (deviating from the existing Madison City Limits for the next course) N50°11'30"E, along the southeasterly line of said CSM and westerly right-of-way, 718.56 feet, more or less, to the southerly extension of the west line of Lot 3 said CSM and existing corporate limits of the City of Madison; thence N50°11'30"E, along the said Madison City Limits, southeasterly line and westerly right-of-way, 250.08 feet, more or less, to the SE corner of said Lot 3 and a point of curve; thence along said Madison City Limits, southeasterly line and westerly right-of-way on the arc of a 700.00 foot radius curve to the left, concave to the northwest, whose long chord bears N26°56'00"E, 552.13 feet, to the NE corner of said CSM and southerly right-of-way of Femrite Drive; thence northerly, along said Madison City Limits on a straight line that intersects the westerly right-of-way of Interstate 39/90 with the northerly right-of-way of Femrite Drive, now being the SE corner of CSM 11546 (a recorded CSM in the NE ¼ of the SW ¼ of Section 23, T 7 N, R 10 E), 91 feet, more or less, to the north line of the S ½ of the S ½ of said Section 23; thence easterly, along said Madison City Limits and north line, 1150 feet, more or less, to the NE corner of CSM 1121 (a recorded CSM in the SW ¼ of the SE ¼ of Section 23, T 7 N, R 10 E); thence S00°42'00"W (S03°17'W), along said Madison City Limits and easterly line of said CSM, 334.80 feet; thence S86°43'E, along said Madison City Limits, 274.58 feet; thence N06°14' 41"E, along said Madison City Limits, 352.07 (308.87) feet, to the north line of the S¹/₂ of the S¹/₂ of said Section 23; thence easterly, along said Madison City Limits and north line, 230 feet, more or less, to the west line of the E ¹/₂ of the SE ¹/₄ said Section 23; thence N00°39'07"W, along said Madison City Limits and west line, also being the easterly right-of-way of Ohmeda Drive, 304.29 (290) feet, to a bend point in the westerly line of said McAllen 120 Business Park: thence N89°52'51"E, along said Madison City Limits and westerly line, 150.58 feet, to a bend point in said westerly line; thence S00°26'41"W, along said Madison City Limits and westerly line, 298.60 feet, to a bend point in said westerly line; thence S87°40'50"W, along said Madison City Limits and westerly line, 150.89 feet, to a bend point in said westerly line; thence S00°28'21"W, along said Madison City Limits and westerly line, 1331.82 feet, to the Point of Beginning,

<u>AND</u>

Lands located in the SW ¼ of the NE ¼, part of the SE ¼ of the NE ¼, part of the NW ¼ of the SW ¼, part of the NE ¼ of the SW ¼, the SW ¼ of the SW ¼, the SE ¼ of the SW ¼, part of the NW ¼ of the SE ¼, the NE ¼ of the SE ¼, the SW ¼ of the SE ¼ and the SE ¼ of the SE ¼, of Section 13 (including CTH AB right-of-way and Lot 1, Dane County Certified Survey Map No. 5738); part of the NE ¼ of the SE ¼ and part of the SE ¼ of the SE ¼ of Section 14; part of the NW ¼ of the NE ¼, the NE ¼ of the SE ¼ and the SE ¼ of the NE ¼ of Section 23 (including Meier Road right-of-way, part of Lot 1, Dane County Certified Survey Map No. 11930 and Lot 1, Dane County Certified Survey Map No. 2951); and the NW ¼ of the NW ¼, the NE ¼ of the NW ¼, the SW ¼ of the NW ¼ and part of the SE ¼ of the NW 1/4, all 1/4s of the NE 1/4, all 1/4s of the SE 1/4 and the SE 1/4, the SW 1/4 of Section 24 (including Meier Road, CTH AB, Vilas Hope Road and Femrite Drive right-of-ways, part of Lot 1, Dane County Certified Survey Map No. 11930, Lot 1, Dane County Certified Survey Map No. 1063 and Lot 1, Dane County Certified Survey Map No. 3009), T 7 N, R 10 E, Township of Blooming Grove, Dane County, Wisconsin, more particularly described as follows: Beginning at a point on the existing corporate limits of the City of Madison, said point being the SE Corner of said Section 24; thence S 88°01'08" W, along said Madison City Limits and common Section line of Sections 24 & 25, T 7 N, R 10 E, 2667.10 feet, to the ¼ Corner between said Sections 24 & 25; thence S 88°05'16" W, along said Madison City Limits and common Section line, 1330.58 feet, to the SW Corner of the SE 1/4 of the SW 1/4 of said Section 24; thence North 00°26'16" East, along said Madison City Limits and the West line of the said SE ¼ of the SW ¼, 1326.40 feet, to the South line of the North 1/2 of the Southwest 1/4 of said Section 24; thence East along said Madison City Limits and the said South line, 1330 feet, more or less, to the East line of the said Southwest 1/4; thence North along said Madison City Limits and East line, 1,325 feet, more or less, to the North line of the said Southwest 1/4; thence West along said Madison City Limits and South line of the NW ¼ of said Section, 703 feet, more or less, to a point of intersection of a line that bears South 1°26' East, from a point that is South 88°34' West, 745.4 feet from the NE corner of the SE 1/4 of the NW 1/4 of said Section 24, with the said South line of the NW 1/4; thence North 01°26' West, along said Madison City Limits 1.321 feet, more or less, to the North line of the said SE 1/4 of the NW 1/4; thence South 88°34' West, along said Madison City Limits and North line, 417.42 feet; thence South 01°26' East, along said Madison City Limits, 521.77 feet; thence North 88°34' East, along said Madison City Limits, 150 feet, more or less; thence Southerly, along said Madison City Limits and parallel to the west line of said SE 1/4 of the NW 1/4, 798.23 feet, more or less, to the South line of the said NW 1/4; thence West, along said Madison City Limits and South line, 1686.5 feet, more or less, to the ¼ Corner between said Sections 23 & 24, also being a point on the north line of McAllen 120 Business Park (a recorded plat in Sections 23, 24 & 26, T 7 N, R 10 E); thence S 87°50'21" W, along said Madison City Limits and north line of McAllen 120 Business Park, 1331.80 feet, to the West line of the East 1/2 of the NE 1/4 of said Section 23; thence North, along said Madison City Limits and West line, 1,324 feet, more or less, to the South line of the NW 1/4 of the NE 1/4 of said Section 23; thence West, along said Madison City Limits and South line, 664.5 feet, more or less, to the East line of the West 1/2 of the said NW 1/4 of the NE 1/4; thence North, along said Madison City Limits and East line, 1,324 feet, more or less, to the common Section line of said Sections 14 & 23; thence East, along said Madison City Limits and common Section line, 1,326 feet, more or less, to the West line of the East 1/2 of the East 1/2 of the East 1/2 of said Section 14; thence North, along said Madison City Limits and West line, 1,749 feet, more or less, to the Northerly Railroad right-of-way line of the Chicago and Northwestern Railway Company (now owned by the WisDOT); thence Northeasterly, along said Madison City Limits and former Northerly Railroad right-of-way line, 6148 feet, more or less, to the East line of the Northeast 1/4, said Section 13, also being the westerly line of CSM 12758 (a recorded CSM in the SE ¼ of the NW ¼ and the fractional SW 1/4 of the NW 1/4, Section 18, T 7 N, R 11 E); thence (deviating from the existing Madison City Limits) S 00°32'51" E, along said East line and westerly CSM line, 444.87 feet, to the 1/4 Corner between Section 13, T 7 N, R 10 E & Section 18, T 7 N, R 11 E; thence southerly, along the East lines of said Sections 13 & 24, also being the Range Line between 10 & 11 E, 4th Principal Meridian, to the Point of Beginning. Polling Place: Fire Station 14 – 3201 Dairy Drive."

3. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

4. This ordinance shall take effect at 12:01 a.m. on December 28, 2020 in accordance with the terms of the agreement and plan.