



Legislation Details (With Text)

**File #:** 53775      **Version:** 1      **Name:** 11390 WU Ops Center - MGE Easement 115 S Paterson St.

**Type:** Resolution      **Status:** Passed

**File created:** 11/8/2018      **In control:** Economic Development Division

**On agenda:** 2/26/2019      **Final action:** 2/26/2019

**Enactment date:** 3/1/2019      **Enactment #:** RES-19-00158

**Title:** Amending Resolution Enactment No. RES-17-00875, which authorizes the grant of an underground electric easement to Madison Gas and Electric Company to accommodate updates to their facilities at 115 S. Paterson Street (Madison Water Utility Operation Center). (6th A.D.)

**Sponsors:** Marsha A. Rummel

**Indexes:**

**Code sections:**

**Attachments:** 1. Locator\_Map.pdf, 2. 11390 Exhibit A to amending reso.pdf, 3. FILE ID 49014 RES 17-00875

Date	Ver.	Action By	Action	Result
2/26/2019	1	COMMON COUNCIL	Adopt	Pass
2/5/2019	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
12/3/2018	1	PLAN COMMISSION	Return to Lead with the Recommendation for Approval	Pass
11/20/2018	1	WATER UTILITY BOARD	Refer	
11/20/2018	1	COMMON COUNCIL	Refer	Pass
11/8/2018	1	Economic Development Division	Referred for Introduction	

**Fiscal Note**

No City appropriation is required.

**Title**

Amending Resolution Enactment No. RES-17-00875, which authorizes the grant of an underground electric easement to Madison Gas and Electric Company to accommodate updates to their facilities at 115 S. Paterson Street (Madison Water Utility Operation Center). (6th A.D.)

**Body**

WHEREAS, on October 31, 2017, the Common Council of the City of Madison adopted Resolution Enactment No. RES-17-00875, File No. 49014, granting to Madison Gas and Electric Company (“MG&E”) an underground electric easement at 115 South Paterson Street; and

WHEREAS, such easement grant was in association with the reconstruction of the Madison Water Utility’s Operations Center at the property; and

WHEREAS, MG&E has completed the installation of its facilities and has provided an as-built legal description of their location; and

WHEREAS, the as-built legal description deviates from the description approved in Resolution Enactment No. RES-17-00875 and, therefore, such resolution needs to be amended.

NOW, THEREFORE, BE IT RESOLVED that the legal description set forth in Resolution Enactment No. RES-

17-00875 is hereby deleted in its entirety and replaced with the following:

A part of Lot 1 of Dane County Certified Survey Map No. 13987 as recorded in the Office of the Dane County Register of Deeds in Volume 93 of Certified Survey Maps on Pages 205 through 208 as Document No. 5158918, being located in Government Lot 5 (NW1/4-SE1/4) of Section 13, Township 7 North, Range 9 East, in the City of Madison, Dane County, Wisconsin, described in particular as follows:

Commencing at the Easterly corner of said Lot 1; Thence North 43°52'43" West along the Northeasterly line of said Lot 1, 15.00 feet; Thence South 19°31'30" West, 11.18 feet to a point 10 feet from the Northwesterly right-of-way line of Railroad Street, as measured normally; Thence South 46°04'56" West parallel with said Northwesterly right-of-way line of Railroad Street, 104.12 feet; Thence South 43°55'04" East, 4.50 feet to a point 5.5 feet from said Northwesterly right-of-way line of Railroad Street, as measured normally; Thence South 46°04'56" West parallel with said Northwesterly right-of-way line of Railroad Street, 202.78 feet to a point 14.00 feet from the Northeasterly right-of-way line of South Paterson Street, as measured normally; Thence North 43°51'52" West parallel with said Northeasterly right-of-way line of South Paterson Street, 258.98 feet to the Southeasterly right-of-way line of East Main Street; Thence South 46°04'38" West along said Southeasterly right-of-way line of East Main Street, 14.00 feet to said Northeasterly right-of-way line of South Paterson Street; Thence South 43°51'52" East along said Northeasterly right-of-way line of South Paterson Street, 264.47 feet to said Northwesterly right-of-way line of Railroad Street; Thence North 46°04'56" East along said Northwesterly right-of-way line of Railroad Street, 330.90 feet to the point of beginning.

BE IT FURTHER RESOLVED that Exhibit A to Resolution Enactment No. RES-17-00875 is hereby deleted and replaced by attached Exhibit A (Revised 2018).

BE IT STILL FURTHER RESOLVED that all other terms and conditions of Resolution Enactment No. RES-17-00875 shall remain the same.