



Legislation Details (With Text)

**File #:** 26303      **Version:** 1      **Name:** 9450 Esther Beach Grant Agreement  
**Type:** Resolution      **Status:** Passed  
**File created:** 5/8/2012      **In control:** PLAN COMMISSION  
**On agenda:** 5/15/2012      **Final action:** 6/19/2012  
**Enactment date:** 6/20/2012      **Enactment #:** RES-12-00442

**Title:** Authorizing the execution of a deed amendment restricting the use of 0.68 acres of land across a portion of Esther Beach Park, located at 2726 Waunona Way.

**Sponsors:** Tim Bruer

**Indexes:**

**Code sections:**

**Attachments:** 1. 9450 Reso Exhibit.pdf

Date	Ver.	Action By	Action	Result
6/19/2012	1	COMMON COUNCIL	Adopt	Pass
6/13/2012	1	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
5/21/2012	1	PLAN COMMISSION	Return to Lead with the Recommendation for Approval	Pass
5/15/2012	1	BOARD OF PARK COMMISSIONERS	Refer	
5/15/2012	1	COMMON COUNCIL	Referred	
5/8/2012	1	Economic Development Division	Referred for Introduction	

**Fiscal Note**

No fiscal impact.

**Title**

Authorizing the execution of a deed amendment restricting the use of 0.68 acres of land across a portion of Esther Beach Park, located at 2726 Waunona Way.

**Body**

WHEREAS, The City of Madison ("City") acquired two vacant lots containing 0.68 acres, located along Waunona Way, for expansion of Esther Beach Park, in December of 2010; and

WHEREAS, subsequent to the acquisition of said lots, the City Parks Division applied for and was granted funding by way of a Knowles-Nelson Stewardship and Development of Local Parks Outdoor Recreation Aids Grant Agreement ("Agreement"), from the State of Wisconsin Department of Natural Resources ("WisDNR"), to offset the acquisition costs for the 0.68 acres of land purchased for the Esther Beach Park expansion ("Property"); and

WHEREAS, as a condition of the Agreement, the City must execute a deed amendment restricting the Property from any use that is inconsistent with public outdoor recreation and the State of Wisconsin Stewardship Program and Agreement: and

WHEREAS, City of Madison Parks Division and Office of Real Estate Services staff has reviewed and approve of the deed amendment restricting the Property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the City Clerk are hereby authorized to execute a Deed Amendment restricting any use, of the 0.68 acres of land purchased for the Esther Beach Park expansion, that is inconsistent with public outdoor recreation and the State of Wisconsin Stewardship Program and Agreement; said land is legally described as follows:

Lots 1 and 2, Certified Survey Map No. 11988, as recorded in the Dane County Register of Deeds in Vol 73 Page 340 of Certified Surveys, as Document No. 4254407, City of Madison, Dane County, Wisconsin.