



Legislation Details (With Text)

**File #:** 41560      **Version:** 1      **Name:** 10944 Release and Grant Water Main 7243 Manufacturers Drive

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

**File created:** 1/26/2016      **In control:** WATER UTILITY BOARD

**On agenda:** 2/2/2016      **Final action:** 3/1/2016

**Enactment date:** 3/2/2016      **Enactment #:** RES-16-00185

**Title:** Authorizing the Mayor and City Clerk to execute a Release of Public Water Main Easement, and accepting the Grant of new Public Water Main Easement for the public water main facilities located at 7243 Manufacturers Drive.

**Sponsors:** Samba Baldeh

**Indexes:**

**Code sections:**

**Attachments:** 1. 10944 Exhibit A Release Binder.pdf, 2. 10944 Exhibit B New Easement Binder.pdf

Date	Ver.	Action By	Action	Result
3/1/2016	1	COMMON COUNCIL	Adopt	Pass
2/24/2016	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
2/8/2016	1	PLAN COMMISSION	Return to Lead with the Recommendation for Approval	Pass
2/2/2016	1	WATER UTILITY BOARD	Refer	
2/2/2016	1	COMMON COUNCIL	Refer	Pass
1/26/2016	1	Economic Development Division	Referred for Introduction	

**Fiscal Note**

The transaction will result in \$500 Administrative fee to be deposited in charge code 63029.

**Title**

Authorizing the Mayor and City Clerk to execute a Release of Public Water Main Easement, and accepting the Grant of new Public Water Main Easement for the public water main facilities located at 7243 Manufacturers Drive.

**Body**

WHEREAS, the City Water Utility has public water main facilities (the "Facilities"), located at 7243 Manufacturers Drive (the "Property"); and

WHEREAS, the owner of the Property is R&R Madison Properties, LLC, a Wisconsin limited liability company (the "Owner"),

WHEREAS, the Facilities were to be installed within a 15' wide public water main easement dedicated in Lot 1, Certified Survey Map No. 13917, recorded as Document No. 5133573 in the Dane County Registers Office (the "Easement"); and

WHEREAS, portions of the Facilities were incorrectly installed outside the recorded boundaries of the Easement area; and

WHEREAS, the City Water Utility recommends that the Facilities remain in place, and that the existing

Easement area be released by the City, and new public water main easement be granted by the Owner; and

WHEREAS, City Water Utility and Office of Real Estate Services staff have reviewed and approve of the release of said Easement, and acceptance of new public water main easement for the Facilities as located at 7243 Manufacturers Drive.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the City Clerk are hereby authorized to execute a Release of a 15' foot wide Public Water Main Easement as dedicated in Lot 1, Certified Survey Map No. 13917, recorded as Document No. 5133573; and accept, from the Owner, a new 15' foot wide Public Water Main Easement, both as located at 7243 Manufacturers Drive; and both legally described and depicted on attached Exhibit A and B.