



## Legislation Text

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**File #:** 08430, **Version:** 1

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### **Fiscal Note**

Private Contract, No funds required.

### **Title**

Approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2176. (7th AD)

### **Body**

WHEREAS, the developer, Meriter Hospital Inc., has received the City of Madison's approval for a Certified Survey Map, and;

WHEREAS, Section 16.23(9) of the Madison General Ordinances and the conditions of approval require the developer to install the public improvements necessary to serve the CSM.

WHEREAS, Res-07-00961, ID No. 07392 has previously approved the Developer's Agreement for this site between the City and Meriter Health Services, Inc.

WHEREAS, Res-07-01043 previously approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road - PUD be rescinded.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and City Clerk are hereby authorized and directed to execute a Development Agreement for 8001 Raymond Road CSM with Meriter Hospital Inc.
2. That the plans and specifications for the public improvements necessary to serve the CSM are hereby approved.
3. That the Developer is authorized to construct the public improvements in accordance with the terms of the Development Agreement at the sole cost of the developer, except as follows: None
4. That the Mayor and City Clerk are hereby authorized to sign easements or right-of-way release or procurement documents as necessary and accept dedication of lands and/or easements from the Developer/Owner for public improvements located outside of existing public fee title or easement right-of-ways.
5. Resolution Res-07-00961, ID No. 07392 be rescinded.
6. Resolution Res-07-01043, ID No. 07605 be rescinded.