AGENDA ITEM #
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City of Madison, Wisconsin

A DESCLUTION

A INCOCCO III	OIN		
		Presented	July 19, 2016
Authorizing the execution of an Underground Electric Line Easement to the County of Dane across a portion of City greenway, located at 38 Rustic Parkway.		Referred	Board of Park Commissioners and
			Plan Commission
		Rereferred	
Drafted By:	Jerry Lund, Real Estate Agent 4		
Date:	July 7, 2016	Reported Ba	ack
Fiscal Note:	No fiscal impact	Adopted	POF
Sponsors:	Ald. Sheri Carter, District 14	Rules Suspended	
		APP	PROVAL OF FISCAL NOTE IS NEEDED BY THE COMPTROLLER'S OFFICE Approved By
		RESOI	LUTION NUMBER ID NUMBER

WHEREAS, the City Parks Division maintains an area of greenway located at 38 Rustic Parkway, near Highland Manor Mobile Home Park; and

WHEREAS, the County of Dane operates an existing pole-mounted emergency outdoor siren warning system located on said greenway, under a separate agreement with the City of Madison; and

WHEREAS, the County of Dane will be converting the electrical power serving said emergency outdoor siren warning system from a solar panel to direct underground electric line service, to increase dependability of said system; and therefore have requested an underground electric line easement, across a portion of said greenway, for the new underground electric line service; and

WHEREAS, City of Madison Parks Division and Office of Real Estate Services staff have reviewed and approve of the granting of said easement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the City Clerk are hereby authorized to execute an Underground Electric Line Easement to the County of Dane across a portion of City greenway, located at 38 Rustic Parkway, legally described as follows:

A strip of land, ten (10) feet in width, located in Lot 2, Certified Survey Map No. 668, Document No. 1304920, in Volume 3, pages 186 of Certified Survey Maps as recorded at the Dane County Register of Deeds Office, lying in part of the East ½ of the Northwest ¼ of Section 31, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin, said strip being more particularly described as follows:

The easement right-of-way shall be located 5 feet on the right side and 5 feet on the left side of the centerline of the County of Dane's facilities as constructed. The facilities will be located approximately as set forth in the drawing attached hereto as Exhibit A.

Exhibit A
Electrical Easement for Siren
Highland Manor Associates Property
Tax ID 0710-312-0095-1

