

**AUTHORIZING SALE OF EASEMENT AT BABCOCK COUNTY PARK TO
VILLAGE OF MCFARLAND**

The Village of McFarland plans to install a new water main crossing beneath the Babcock Channel from the southern end of South Court to the western edge of USH 51. The Village has requested an easement through Babcock County Park to accommodate the portion of water main from the east side of channel to USH 51.

The Village needs to acquire approximately 3780 square feet of permanent limited easement an additional approximately 2440 square feet of temporary limited easement for staging and construction services. The parties have agreed to \$848.00 in compensation for the easement.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the conveyance of easement to the Village of McFarland for \$848.00 as described above;

BE IT FINALLY RESOLVED that the Dane County Executive and the County Clerk are hereby authorized to execute the easement on behalf of the County of Dane and that the Dane County Land & Water Resources Director or Real Estate Coordinator is authorized to administer the sale and conveyance of the above-mentioned easement to the Village of McFarland.