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3 AUTHORIZING A GRANT OF EASEMENT TO ATC AT JOB CENTER

American Transmission Company (ATC) has an existing transmission line running along the north side of the Job Center property, along Aberg Avenue. The existing line easements along this corridor were granted in the 1960's and extend approximately 20 feet on either side of the transmission line. Based on current clearance and vegetation management requirements, the existing corridor is not wide enough. ATC is requesting new easements from all of the landowners in the corridor, including the County, in order to obtain approximately 10 feet of additional width to be in compliance. No changes will be made to the existing transmission line at this time.

ATC will compensate the County \$18,500 in exchange for the additional easement area which is approximately .098 acres.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the sale of the above described easement to ATC for \$18,500 according to Wis. Stats. Chapter 27.03(3); and

BE IT FURTHER RESOLVED that the Dane County Clerk, Dane County Land & Water Resources Department Director and the Real Estate Coordinator are authorized to administer the closing and the transfer of the above-described easement to ATC.