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4 (ITEM NO. ) From the Director of Economic Development, Department of  
5 Administrative Services, requesting authorization to enter into a Release of Recorded  
6 Easements and Restrictions related to abandoned utility easements on Lots 8 and 9 in  
7 CSM 7648.

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9 **A RESOLUTION**

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11 WHEREAS, since 1993 Milwaukee County and the Milwaukee County Research  
12 Park Corporation (MCRPC) have been party to several agreements whereby MCRPC  
13 leases the Technology Innovation Center ("TIC Building") and MCRPC is responsible for  
14 the marketing and disposition of the remaining vacant land at Milwaukee County  
15 Research Park (the "Research Park"); and

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17 WHEREAS, at the Economic Development and Community Development  
18 Committee meeting on July 15, 2013 the committee requested that the Economic  
19 Development Division work with MCRPC to develop a strategy to be implemented prior  
20 to the expiration of MCRPC's lease for the TIC building (File 13-565); and

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22 WHEREAS, the Economic Development Division staff and MCRPC staff have been  
23 meeting monthly to develop a long term strategy for the TIC Building and the remaining  
24 vacant land at the Research Park; and

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26 WHEREAS, the strategy developed by MCRPC and the Economic Development  
27 Division includes three components: Lease Amendment/Option; Private Sale of  
28 Developable Lots; and MCRPC Ownership of Redevelopment Lots; and

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30 WHEREAS, the current Conveyance Agreement between MCRPC and the County  
31 allows the MCRPC to sell existing vacant land for private development; and

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33 WHEREAS, part of the long term strategy includes MCRPC selling to a private  
34 developer Lots 8, 9, 12 and 22, which does not require County approval; and

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36 WHEREAS, several abandoned utility easements need to be released to complete  
37 this strategy of Private Sale of Developable Lots; and

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41 BE IT RESOLVED, that the Economic Development Director, Department of  
42 Administrative Services, is hereby authorized to execute the attached Release of  
43 Recorded Easements and Restrictions ("Release") for lots 8 and 9 of CSM 7648; and

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45 BE IT FURTHER RESOLVED, that the County Executive and the County Clerk  
46 and/or other appropriate County officials be hereby authorized to execute, after  
47 Corporation Counsel approval, any and all instruments, rights of entry, documents,  
48 agreements, assignment and/or amendment required to implement the intent of this  
49 resolution or are otherwise called out in the Release.