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From the Director, Department of Parks, Recreation, and Culture, requesting approval of the Certified Survey Map, creating four distinct lots at the lakefront area of Lincoln Memorial Drive and East Michigan Street, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Milwaukee County (the County) and the City of Milwaukee (the City) own various parcels of land located at the downtown lakefront; and

WHEREAS, these parcels are part of the Milwaukee Lakefront Gateway Project (the Project) which is a unique collaboration between the City, the County and the State of Wisconsin, to improve public spaces at the downtown lakefront, improve connections between the lakefront, downtown Milwaukee, and the Historic Third Ward, and to create and enhance development sites; and

WHEREAS, the current property lines of the parcels are fragmented, lack legal descriptions that meet current industry standards, and do not follow the rationale of the existing uses on the parcels, which include the Downtown Transit Center, O'Donnell Park, the Milwaukee Art Museum, and the intersection of Lincoln Memorial Drive and East Michigan Street; and

WHEREAS, in an effort to clearly delineate the property lines of the parcels and to provide current and proper legal descriptions, a Certified Survey Map (CSM) of the lakefront area is being prepared by the County and the City; and

WHEREAS, the CSM will create four distinct lots and create dedicated Right-of-Way at the intersection of Lincoln Memorial Drive and East Michigan Street; and

WHEREAS, the CSM will incorporate City-owned land transferred to the County so that the Calatrava addition of the Milwaukee Art Museum and Art Museum Drive will be located wholly on County-owned property; and

WHEREAS, the CSM does not affect the ownership of property; and

WHEREAS, recommended acceptance of the CSM to the City and approval of the Milwaukee County Board of Supervisors is required; and

WHEREAS, such approvals of the CSM and the land transfer will accommodate future roadway improvements and reconfiguration related to the Project; and

WHEREAS, appropriate County staff will review and approve all documents as required prior to execution; and

46 WHEREAS, the Director, Department of Parks, Recreation, and Culture (DPRC)  
47 has recommended that the DPRC, the Department of Administrative Services, the  
48 Register of Deeds, and Corporation Counsel be authorized to negotiate, prepare,  
49 review, approve, execute and record all documents and perform all actions required to  
50 effectuate the CSM and acceptance of land; and

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52 WHEREAS, it is further recommended that the County Executive and County  
53 Clerk be authorized to execute the same; and

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55 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of  
56 December 6, 2016, recommended adoption of the Director's request (vote 4-0); now,  
57 therefore,

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59 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
60 authorize the Director, Department of Parks, Recreation, and Culture, the Department  
61 of Administrative Services, the Register of Deeds, and Corporation Counsel to  
62 negotiate, prepare, review, approve, execute, and record all documents and perform all  
63 actions as required to effectuate the Certified Survey Map and the land transfer; and

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65 BE IT FURTHER RESOLVED, the County Executive and County Clerk are  
66 authorized to execute any required documents regarding the same.

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