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(ITEM) A revised resolution to approve a Certified Survey Map of property located in the area of Lincoln Memorial Drive and East Michigan Street; and to approve a land transfer between Milwaukee County and the City of Milwaukee to accommodate the Milwaukee Lakefront Gateway Project, by recommending adoption of the following:

A REVISED RESOLUTION

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

WHEREAS, these parcels are part of the Milwaukee Lakefront Gateway Project, which is a unique collaboration between the City of Milwaukee, Milwaukee 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 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 Milwaukee County and the City of Milwaukee; and

WHEREAS, the CSM will create four (4) 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, in exchange for that City-owned property, Milwaukee County will transfer to the City County-owned land that includes North Harbor Drive and East Clybourn Street; and

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

WHEREAS, to transfer ownership of the County- and City-owned properties, approval of the Milwaukee County Board of Supervisors is required; and

46 WHEREAS, such approvals (of the CSM and the land transfer) will
47 accommodate future roadway improvements and reconfiguration related to the
48 Milwaukee Lakefront Gateway Project; and

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

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53 WHEREAS, the Parks Director has recommended that the Department of Parks,
54 Recreation and Culture, the Department of Administrative Services, the Register of
55 Deeds and Corporation Counsel be authorized to negotiate, prepare, review, approve,
56 execute and record all documents and perform all actions required to effectuate the
57 CSM and the land transfer. It is further recommended that the County Executive and
58 County Clerk be authorized to execute the same; now, therefore,

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

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