1 255-12016 **RESOLUTION:** Convey Two Parcels of Highway Right-of-Way Located at the Interchange 2 of I-41 and STH 21 to the Wisconsin Department of Transportation in 3 4 Accordance with § 84.09(3)(b), Wis Stats, and Authorize the Appropriate County Officials to Sign the Quit Claim Deed 5 6 7 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 8 WHEREAS, In the 1950s Winnebago County purchased several parcels of property along the existing and 9 future corridor of I-41 and STH 21 for the purpose of improvement of the intersection; and 10 WHEREAS, the purchase of these parcels was funded by the Wisconsin Department of Transportation 11 (DOT). It was common at that time for the Wisconsin DOT to purchase right-of-way for highway projects through the 12 counties that bordered the projects and for the properties to be "held in trust" for the State; and 13 WHEREAS, The Wisconsin DOT has statutory authority to require that counties convey these parcels "held 14 in trust" back to the Wisconsin DOT upon the State's request for no cost to the Wisconsin DOT; and WHEREAS, The Wisconsin DOT has issued an order that Winnebago County process a conveyance of two 15 16 parcels located near the interchange of I-41 & STH 21. The two parcels together are approximately 2.0 acres in size. 17 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 18 authorizes the conveyance of two parcels of right-of-way located at the interchange of I-41 & STH 21 back to the 19 20 Wisconsin Department of Trasnportation. 21 22 BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes 23 Winnebago County officials to sign a Quit Claim Deed and record the transaction in the Register of Deeds Office. 24 25 Respectfully submitted by: **HIGHWAY COMMITTEE** 26 27 Committee Vote: 3-0 28 Vote Required for Passage: Majority of Those Present 29 30 Approved by the Winnebago County Executive this day of , 2016. 31 32

Mark L Harris

Winnebago County Executive

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