RESOLUTION NO. 3-/6-(1998)

RESOLUTION OF TOWN OF FARMINGTON - HICKS LANE

I introduce the following Resolution and move its adoption:

WHEREAS, it appears to the satisfaction of the Town Board that Hicks Lane terminate at the east line of Lot 2, C.S.M. 4785, as recorded in the office of the Register of Deeds for Waupaca County on January 22, 1998 in Volume 15 of C.S.M. on page 175, as Document No. 569293, and

WHEREAS, it appears that the following described property is not a town road:

A part of Government Lot 2 of Section 27, Township 22 North, Range 11 East, Town of Farmington, Waupaca County, Wisconsin, described as follows: Commencing at the Northeast corner of Lot 2 of Certified Survey Map No. 1798 as recorded in the office of the Register of Deeds for Waupaca County, Wisconsin on July 21, 1983 in Volume 5 of Certified Survey Maps on page 477, as Document No. N86°19'25"W, 100.37 feet; thence N01°25'30"W, 24.85 feet; thence S86°19'25"E, 100.37 feet; thence S01°25'30"E, 24.85 feet to the point of beginning. SUBJECT TO an easement over the above described premises for the purpose of ingress and egress to the present owners, their heirs, legal representatives and assigns of Lot 1 of said Certified Survey Map No. 1798.

NOW THEREFORE, BE IT RESOLVED: That the Town Board Chairman and Town Clerk are hereby authorized to quit-claim the property described above to S&S Ventures.

BE IT FURTHER RESOLVED: That the Town of Farmington is passing this resolution based on the affidavit and agreement on file herein by S&S Ventures and with the agreement that this be done at no cost to the Town of Farmington.

Donald Fabricius, Charles Supervisor

Eugene Engetichen

Supervisor

ADOPTED: 3-/6 , 1998 APPROVED: 3-/6 , 1998 PUBLISHED: 4-2

ATTEST:

Ruth Olinger, Clerk