RESOLUTION NO. 10/17/05 (2005)

RESOLUTION OF THE TOWN OF FARMINGTON AUTHORIZING A QUIT CLAIM DEED TO B.C. & NORTH INVESTMENTS, LLC. – SNUG HARBOR

To the Town Board of the Town of Farmington:

I introduce the following Resolution and move it's adoption:

WHEREAS, the real estate described below is not needed for any street, public way or other town purpose, and

WHEREAS, the real estate described below contains .02 acres or 812.50 square feet, and should be deeded to the abutting property owner to correct or reform conveyances previously recorded and amend the description of the Town Road as dedicated on the plat of Perch Point Subdivision,

NOW, THEREFORE, BE IT RESOLVED:

That the quit claim deed to the real estate described below to B.C. & North Investments, LLC. is approved (copy attached as Exhibit A) and the Town Board Chairperson and Clerk-Treasurer are authorized to sign the quit claim deed and transfer return form.

LEGAL DESCRIPTION OF PROPERTY

Being part of Government Lot 5, Section 33, Town 22 North, Range 11 East, Town of Farmington, County of Waupaca, State of Wisconsin. Also being part of the Town Road as dedicated on the Plat of Perch Point Subdivision. Described as follows: Commencing at the Southeast corner of Lot 7 of the Plat of Perch Point Subdivision for the point of beginning of this description: Thence S 80 degrees 28'45"W 69.64 feet to the Southeast corner of Lot 6 of said plat of Perch Point Subdivision; thence N 11 degrees 31'00"E, along the West line of Town Road and the East line of said Lot 6, 25.00 feet to the North line of said Town Road; thence S 78 degrees 29'00"E, along said North line of Town Road, 65.00 feet to the point of beginning of this description. Parcel containing .02 acres or 812.50 sq. ft.

Dated: October 17, 2005.

TOWN OF FARMINGTON

By:

Donald Fabricius, Chairman

Supervisor

Supervisor

Adopted and Approved October 17, 2005.

Attest:

Sandy Grenlie, Clerk