9-20-99 RESOLUTION NO. _____(1999)

A RESOLUTION APPROVING THE EXCHANGE OF LANDS TO REESTABLISH THE ROAD RIGHT OF WAY TO A PORTION OF NORRIS LANE

The Town Board of Farmington does hereby ordain as follows:

I introduce the following Resolution and move its adoption:

WHEREAS, Jeffrey K. Murphy, Registered Land Surveyor, has prepared a site map showing the existing road right of way of Norris Lane, located in Government Lots 4 and 5 of Section 34, Town 22 North, Range 11 East, Town of Farmington; said map dated July 27, 1999 and a copy of which is on file in the Town Clerk's office and incorporated herein by reference, and

WHEREAS, a portion of the existing asphalt pavement for Norris Lane, in front of N2660 Norris Lane (Sherer) and N2648 Norris Lane (MacIntosh) lies outside the road right of way and a garage and portions of two cottages lie within the road right of way, and

WHEREAS, the Town of Farmington, by deeding to the property owners the land described in the attached quit claim deeds (Exhibit A and B) would eliminate the encroachments as shown in the site map dated July 27, 1999, on file in the Town Clerk's office and incorporated herein by reference, which shows Norris Lane as proposed to be relocated, and

WHEREAS, the property owners, the William L. Macintosh Declaration of Trust and the Gwenneth Scherer Trust, have deeded to the Town of Farmington the lands described in Exhibits C and D, which results in Norris Lane being completely in the right of way.

NOW, THEREFORE, BE IT RESOLVED: That the Town of Farmington approves the exchange of lands to relocate the road right of way for Norris Lane.

BE IT FURTHER RESOLVED: That the Town Board Chairman and Town Clerk are authorized to sign the Quit Claim Deeds for land described in Exhibit A and B, and any other necessary documents.

BE IT FURTHER RESOLVED: That the Town Board of Farmington accepts the dedication from the above property owners of lands as described in Exhibit C and D, for public road purposes, to be part of the right of way of Norris Lane.

Donald Fabricius, Chairman

Eugene Engebretson, Supervisor

Dale Munue

Dale Trinrud, Supervisor

ADOPTED: 9 - 20 , 1999 APPROVED: 9 - 20 , 1999 PUBLISHED: , 1999

ATTEST:

Ruth Amn Olinger Ruth Olinger, Clerk