

**RESOLUTION NUMBER 2019-18  
AUTHORIZING EXECUTION OF CLOSING DOCUMENTS AND QUIT CLAIM DEEDS**

WHEREAS, the Common Council of the City of Milton having entered into a Simultaneous Exchange Agreement with the School District of Milton pertaining to property which is described in Exhibit A which is attached hereto and incorporated herein; and

WHEREAS, pursuant to said Simultaneous Exchange Agreement, the Common Council of the City of Milton has agreed to convey to the School District of Milton, the property described in Exhibit A and to quit claim to the School District of Milton the property described as Lot 1 in the proposed CSM which is Exhibit B subject to the provisions of the referenced Simultaneous Exchange Agreement; and

WHEREAS, the conveyance of said property requires Quit Claim Deeds from the City of Milton to convey the subject property to the School District of Milton.

NOW, THEREFORE, be it hereby resolved by the Common Council of the City of Milton that the Mayor, Anissa Welch, is hereby authorized to sign on behalf of the City of Milton the Quit Claim Deeds conveying the property described in Exhibit A and the property described as Lot 1 in the proposed CSM which is Exhibit B to the School District of Milton;

FURTHER, that Al Hulick, City Administrator, or the mayor of the City of Milton are hereby authorized to sign all documents on behalf of the city which are necessary to carry out the terms of the exchange of property between the City of Milton and the School District of Milton.

Adopted by a vote of the Common Council of the City of Milton for Rock County, Wisconsin this \_\_\_\_\_ day of August, 2019.

CITY OF MILTON

By:

\_\_\_\_\_  
Anissa Welch, Mayor

Attest:

\_\_\_\_\_  
Leanne Schroeder, Clerk

**CERTIFICATION**

I, Leanne Schroeder, Clerk for the City of Milton, do hereby certify that the foregoing is a true and accurate copy of the Resolution Authorizing Execution of Closing Documents and Quit Claim Deeds approved by the Common Council of the City of Milton on August \_\_\_\_\_, 2019.

Dated this \_\_\_\_\_ day of August, 2019.

\_\_\_\_\_  
Leanne Schroeder, Clerk