

**Redevelopment Authority of the City of Milwaukee**

---

Resolution No.: 10309  
Adopted on: September 15, 2011  
Project/Area: Milwaukee Road Shops  
Aldermanic District: 8th

---

**Resolution approving an amendment to the Valley Passage Easement regarding the Hank Aaron State Trail and the Pierce Street Crossing.**

Whereas, the City of Milwaukee, the Redevelopment Authority, the Wisconsin Department of Natural Resources (DNR), the Wisconsin Department of Transportation (DOT) and CP Rail cooperated and entered into agreements in 2009 regarding the Valley Passage - extension of the Hank Aaron State Trail bike/pedestrian path from Pierce Street, under CP tracks, and over the Menomonee River in order to connect the path to the path running parallel to Canal Street; and

Whereas, one of the documents entered into in 2009 was a Valley Passage Easement, which document contemplated that, sometime post-2009, the DNR would convey lands abutting the bike/pedestrian path to the Urban Ecology Center (UEC); and

Whereas, UEC and DNR entered into a purchase and sale agreement, pursuant to which, as amended, DNR conveyed to UEC Lot 1 of CSM No. 8371, and, as a result of that conveyance, the Valley Passage Easement needs to be amended to adjust the easement area associated with the Hank Aaron State Trail and its amenities (including retaining walls), and to pass certain retaining wall duties from the City to UEC as UEC will be using parts of retaining walls for the foundation of a building addition it will construct on Lot 1; and

Whereas, an amendment to the Valley Passage Easement has been drafted which provides for UEC to own and maintain the pertinent retaining walls and which adjusts the boundaries necessary for the easement area regarding the Hank Aaron State Trail and its amenities; and

Whereas, because the Authority is party to the Valley Passage Easement, Authority approval and signature are needed to amend that document; now therefore be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the amendment to the Valley Passage Easement is approved, a draft copy of which was submitted to the Journal of Proceedings; and, be it

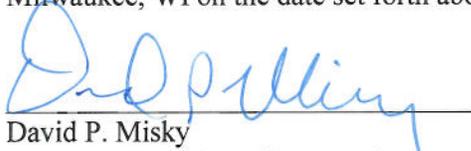
Further Resolved, That the appropriate Authority officials are hereby authorized to execute the amendment document in its current form or in form and substance substantially and materially similar thereto with any changes being approved by the Executive Director or designee after consultation with the City Attorney's Office.

---

**CERTIFICATION**

I certify that the forgoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of Milwaukee, WI on the date set forth above.

(seal)

  
\_\_\_\_\_  
David P. Misky  
Assistant Executive Director – Secretary

---