December 16, 2003

Mr. Anthony Zielinski Council Administration Manager Office of the City Clerk Room 205, City Hall

Subject: "Title Only" Resolution

Dear Mr. Zielinski:

The attached "Title Only" resolution will authorize and direct the proper City officers to execute two Release of Water Easements and two Quit Claim Deeds. This action will allow the Milwaukee Water Works to convey the water mains at the proposed Granville Station Development (the former Northridge Shopping Center), whose present address is 7700 W Brown Deer Road, to TDC Milwaukee, LLC and Menard, Inc.

Thank you for your consideration of this "Title Only" resolution.

Very truly yours,

Carrie M. Lewis, Superintendent Milwaukee Water Works

PWP:jw Doc: TitleOnlyCoverGranville.doc Attachments cc: A-8-1 File, D-34 File