

Resolution

No. _____

By: _____

WHEREAS, the Great Lakes Water Authority (“Authority”) has determined it is necessary to secure an additional easement (“Easement”) that will enable the Authority to perform continuing sewer maintenance on its existing Triple Barrel Baby Creek Enclosure Sewer (“Project”) at the western edge of the Woodmere Cemetery located in the Cities of Detroit and Dearborn, Michigan;

WHEREAS, the Project will be for the use and benefit of the public, and therefore its performance is in the public interest and serves said public use;

WHEREAS, the Project is a public improvement, is a public purpose within the scope of the Authority’s powers, is within the purposes of the incorporation of the Authority, and is being performed for the use and benefit of the public;

WHEREAS, the location of the Easement is shown in the attached **Exhibit A**;

WHEREAS, the property over which the Easement will be acquired and the parties with an interest in said property are identified in **Exhibit B**;

WHEREAS, the Easement shall be acquired in accordance with applicable federal and state laws, including, but not limited to MCL 213.23 *et seq.*;

WHEREAS, the Easement shall be appraised by an independent appraiser, and the Authority shall make a Good Faith Offer for the acquisition of the Easement in an amount not less than its appraisal of the just compensation for the Easement; and

WHEREAS, it is therefore necessary to take private property for the public use identified in this Resolution.

Now therefore be it RESOLVED that:

(1) The Authority hereby determines and declares that the Project is a public improvement; is a public purpose within the scope of the Authority’s powers; is within the purposes of the incorporation of the Authority; and is being constructed for the use and benefit of the public;

(2) The Authority hereby determines and declares that the condemnation of private property rights is necessary for said public use and benefit; and

(3) The Authority hereby directs and authorizes its counsel to institute condemnation proceedings for the Easement on the Authority’s behalf in the Wayne County Circuit Court.

EXHIBIT A

EXHIBIT B

9400 West Fort Street, Detroit, Michigan 48209

Tax ID No. 20-001670

Parties in interest:

Midwest Memorial Group, LLC
County of Wayne
City of Detroit
City of Dearborn
Board of County Road Commissioners of the County of Wayne
Congregation Beth El
American Moslem Society
Detroit United Railway
The Detroit Salt Company, L.C.
The Detroit Edison Company
Wells Fargo Bank, NA
A-1 Carpet Cleaning Co.
William R. Eldridge

1300 Riverside Drive, Dearborn, Michigan 48120

Tax ID No. 82-10-281-23-001

Parties in interest:

Midwest Memorial Group, LLC
City of Dearborn
Board of County Road Commissioners of the County of Wayne
Congregation Beth El
American Moslem Society
The Detroit Salt Company, L.C.
Flint and Pere Marquette RR
William R. Eldridge
Mary Whitman
Mary Berger
John Beste
Caroline Schweitzer
Henry J. Kinnucan
William H. Murphy
Sylvester Marion
Adolph N. Marion
Alexis Campau
Adolph W. Marion
Cresenz Flammer

George Flammer
Emil J. Handloser
Gertrude Handloser
Edna L. Christ
James Baby
William Steers
Sarah Ann Steers
John Burbank Jr.
D. Holbrook
Anthony Beste
John Bittorf
Jean Baptiste Riapelle
Antoine Chiquiere