



Legislation Details (With Text)

File #: 2018-794 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 6/11/2018 **In control:** Board of Directors

On agenda: 6/20/2018 **Final action:** 6/20/2018

Title: Request to Authorize GLWA's CEO to Execute Easements to Access Leased Water and Sewer Facilities

Sponsors: Randal Brown

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/20/2018	1	Board of Directors	Approved	Pass

Request to Authorize GLWA's CEO to Execute Easements to Access Leased Water and Sewer Facilities

Agenda of: June 20, 2108
Item No.: **2018-794**
Amount: N/A

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Sue F. McCormick
Chief Executive Officer
Great Lakes Water Authority

DATE: June 11, 2018

RE: Request to Authorize GLWA's CEO to Execute Easements To Access Leased Water and Sewer Facilities

MOTION

Upon recommendation of Randal M. Brown, General Counsel, the Board of Directors (Board) of the Great Lakes Water Authority (GLWA):

- 1) Authorizes GLWA's Chief Executive Officer (CEO) to execute on behalf of the GLWA, easements for GLWA owned and Leased Water and Sewer Facilities without further approval of the Board;**

- 2) **Authorizes the CEO to take such other action as may be necessary to accomplish the intent of this vote.**

BACKGROUND

When DWSD managed the entire system, it was unnecessary for DWSD to secure easements to install and maintain regional water and sewer facilities on City of Detroit property and within roadways under the jurisdiction of the City of Detroit. Recently, real estate development and infrastructure projects, like the Goodie Howe Bridge, have resulted in the City of Detroit transferring ownership to properties and jurisdiction over roadways where GLWA Leased Water and Sewer Facilities are located. Similar issues are presented where, the City of Detroit has vacated roadways. When the City of Detroit engages in these transactions, GLWA needs to protect its rights to access the Leased Water and Sewer Facilities, through easements.

JUSTIFICATION

GLWA needs easements to protect its ability to access its Leased Water and Sewer Facilities within the City of Detroit.

BUDGET IMPACT

This Agreement does not adversely impact the GLWA's ability to perform its current and proposed financial plan and/or provides revenue to the GLWA.

COMMITTEE REVIEW

The concern underlying this item was discussed with the Legal Committee, however, the item is being formally presented directly to the full Board of Directors.

SHARED SERVICES IMPACT

This item does not impact the shared services agreement between GLWA and DWSD.