



## Legislation Details (With Text)

**File #:** 2021-109      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** New Business

**File created:** 3/22/2021      **In control:** Board of Directors

**On agenda:** 3/24/2021      **Final action:** 3/24/2021

**Title:** Easement Agreement between Suburban Haggerty Property, LLC

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
3/24/2021	1	Board of Directors	Approved	Pass
3/24/2021	1	Legal Committee	Recommended for Approval	Pass

### Easement Agreement between Suburban Haggerty Property, LLC

Agenda of: March 24, 2021  
Item No.: **2021-109**  
Amount: \$52,878.40

**TO:** The Honorable  
Board of Directors  
Great Lakes Water Authority

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

**DATE:** March 22, 2021

**RE: Easement Agreement between GLWA and Suburban Haggerty Property, LLC**

### MOTION

Upon recommendation and opinion of Randal M. Brown, General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA) recommends the (1) approval of Easement Agreements between GLWA and Suburban Haggerty Property, LLC and (2) authorization for the Chief Executive Officer to take such other action as may be necessary to accomplish the intent of this vote, including the execution of an Easement Agreement.

### **JUSTIFICATION**

GLWA needs to acquire permanent and temporary construction easements over property owned by Suburban Haggerty Property LLC and located at 25000 Haggerty Road. The easements are needed in conjunction with the 14 Mile Road Loop Project. Without an easement agreement, GLWA's ability to construct the 14 Mile Road Loop Project will be compromised.

### **BUDGET IMPACT**

Easement acquisitions were included in the budget for the 14 Mile Road Loop Project.

### **COMMITTEE REVIEW**

This matter was being presented to the Legal Committee on March 24, 2021. The Legal Committee unanimously recommended that the GLWA Board adopt the resolution as presented.

### **SHARED SERVICES IMPACT**

This request does not impact the Shared Services Agreement.