



## Legislation Details (With Text)

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**File created:** 7/20/2020      **In control:** Board of Directors

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**Title:** Easement Agreement between GLWA and Elvira Jenkins

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
8/26/2020	1	Board of Directors	Approved	Pass
7/22/2020	1	Legal Committee	Recommended for Approval	Pass

### Easement Agreement between GLWA and Elvira Jenkins

Agenda of: August 26, 2020

Item No.: **2020-256**

Amount: \$76,662.40

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

**FROM:** Sue F. McCormick  
Chief Executive Officer

**DATE:** July 20, 2020

**RE:** **Easement Agreement between GLWA and Elvira Jenkins**

#### MOTION

Upon recommendation and opinion of Randal M. Brown, General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA): (1) approves an Easement Agreement between GLWA and Elvira Jenkins; and (2) authorizes 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 three water pipeline easements over property owned by Elvira Jenkins and located at 26821 Meadowbrook 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 presented to the Legal Committee at its July 22, 2020 Meeting. 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.