



Legislation Details (With Text)

File #: 2020-462 **Version:** 1 **Name:**

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File created: 12/14/2020 **In control:** Board of Directors

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Title: Easement Agreement between GLWA and Tom Holzer Ford, Inc. and CL, LLC

Sponsors: Randal Brown

Indexes: General Counsel

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/27/2021	1	Board of Directors	Approved	Pass
12/17/2020	1	Legal Committee	Recommended for Approval	Pass

Easement Agreement between GLWA and Tom Holzer Ford, Inc. and CL, LLC

Agenda of: January 27, 2021
 Item No.: **2020-462**
 Amount: \$87,380.20

TO: The Honorable
 Board of Directors
 Great Lakes Water Authority

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

DATE: December 14, 2020

RE: Easement Agreement between GLWA and Tom Holzer Ford, Inc. and CL, LLC
 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 Tom Holzer Ford, Inc. and CL, LLC 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 permanent and temporary construction easements over property owned by Tom Holzer Ford, Inc. and CL, LLC and located at 39300 West Ten Mile 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 on December 17, 2020. 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.