



## Legislation Details (With Text)

<b>File #:</b>	2022-028	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>		Passed	
<b>File created:</b>	1/20/2022	<b>In control:</b>		Board of Directors	
<b>On agenda:</b>	1/26/2022	<b>Final action:</b>		1/26/2022	
<b>Title:</b>	Resolution of Necessity Re: Triple Barrel Baby Creek Enclosure Sewer				
<b>Sponsors:</b>	Randal Brown				
<b>Indexes:</b>	General Counsel				
<b>Code sections:</b>					
<b>Attachments:</b>	1. Resolution of Necessity re Woodmere Cemetery (03935446xBF7C9).pdf				

Date	Ver.	Action By	Action	Result
1/26/2022	1	Board of Directors	Approved	Pass
1/26/2022	1	Legal Committee	Recommended for Approval	Pass

### Resolution of Necessity Re: Triple Barrel Baby Creek Enclosure Sewer

Agenda of: January 26, 2022  
Item No.: **2022-028**  
Amount: N/A

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

**FROM:** Suzanne R. Coffey, P.E.  
Interim Chief Executive Officer  
Great Lakes Water Authority

**DATE:** January 20, 2022

**RE: Resolution of Necessity Re: Triple Barrel Baby Creek Enclosure Sewer**

#### MOTION

Upon recommendation of Randal Brown, General Counsel, the Board of Directors (Board) of the Great Lakes Water Authority (GLWA), **adopts the attached Resolution of Necessity**; and authorizes the Interim Chief Executive Officer to take such other action as may be necessary to accomplish the intent of this vote.

#### BACKGROUND

GLWA is a public body incorporated as a regional water and sewer authority pursuant to the provisions of Michigan 1955 PA 233, as amended. MCL 124.281, *et seq.* Pursuant to its incorporating statute and Article 4 of its Articles of Incorporation; “The Authority may acquire property by purchase, construction, lease, grant, gift, devise, or **condemnation...**” (emphasis added) A necessary prerequisite for filing a condemnation action, also referred to as an eminent domain action or a taking, a public body must adopt a Resolution of

Necessity reflecting the public purpose to be served and authorizing the use of condemnation as a means to acquire property necessary to serve that purpose. If a condemnation action is filed property owners receive fair value for their property interest condemned to serve the public need.

In order to maintain the **Triple Barrel Baby Creek Enclosure Sewer**, it is necessary to construct additional structures to provide access to the sewer. GLWA staff, with the support of consultants, have determined that GLWA needs to acquire certain privately held parcels to construct the additional structures to provide access to the sewer. A Resolution of Necessity is now necessary to assemble the land necessary for this project.

#### **JUSTIFICATION**

The use of condemnation is necessary to complete this project while serving the public purpose of maintaining compliance with applicable laws and regulations and protecting the environment. In order to minimize the disruption to adjoining landowners, GLWA is only condemning the properties necessary to construct the additional structures to provide access to the sewer. At this point, GLWA will make its final good faith offers to the landowners and, upon adoption of the Resolution of Necessity, will initiate any necessary legal proceeding related to the acquisition of the necessary parcels for this public purpose

#### **BUDGET IMPACT**

The funds necessary for the acquisition of properties for this public purpose are available.

#### **COMMITTEE REVIEW**

This matter was reviewed by the Legal Committee at its meeting on January 26, 2022.

#### **SHARED SERVICES IMPACT**

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