



## Legislation Text

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**File #:** 2021-288, **Version:** 1

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### **Easement Agreement between GLWA and International Transmission Company**

**Agenda of:** July 28, 2021

**Item No.:** **2021-288**

**Amount:** \$40,000

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

**FROM:** Randal M. Brown  
General Counsel

**DATE:** July 23, 2021

**RE: Easement Agreement between GLWA and International Transmission Company**

#### 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 an Easement Agreement between GLWA and International Transmission Company 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 a permanent easement over property owned by the International Transmission Company. The easement is 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 July 28, 2021.

**SHARED SERVICES IMPACT**

This request does not impact the Shared Services Agreement.