



## Legislation Text

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File #: 2024-188, Version: 1

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**Easement Agreement between GLWA and Utica Community Schools, Property Owner of 2400 Belle View Drive, Shelby Township, Michigan 48316-2900 (Tax Parcel No. 23-07-18-151-006)**

Agenda of: May 22, 2024  
Item No.: **2024-188**  
Amount: Not to exceed \$40,000.00

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

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

**DATE:** May 3, 2024

**RE: Easement Agreement between GLWA and Utica Community Schools, Property Owner of 2400 Belle View Drive, Shelby Township, Michigan 48316-2900 (Tax Parcel No. 23-07-18-151-006)**

### MOTION

Upon recommendation and opinion of David W. Jones, General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA): **(1) recommends the approval of an Easement Agreement between GLWA and Utica Community Schools, Property Owner of 2400 Belle View Drive, Shelby Township, Michigan 48316-2900 (Tax Parcel No. 23-07-18-151-006);** 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 a temporary easement over property owned by Utica Community Schools.

The easement is needed in conjunction with the 96-inch water main relocation project. Without an easement agreement, GLWA cannot move forward with the project in the most cost-effective manner.

### **BUDGET IMPACT**

Easement acquisitions were included in the budget for the 96-inch relocation project.

### **COMMITTEE REVIEW**

This matter was presented to the Legal Committee at its meeting on May 22, 2024. The Legal Committee recommended that the GLWA Board adopt the resolution as presented.

### **SHARED SERVICES IMPACT**

This request does not impact the Shared Services Agreement.