



## Legislation Text

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File #: 2023-475, Version: 1

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**Easement Agreement between GLWA and the Charter Township of Shelby, Property Owner of Shelby Township Parkland East Side of Dequindre Road, Shelby Township, Michigan 48317 (Part of Tax Parcel No. 23-07-19-100-013)**

Agenda of: December 13, 2023

Item No.: **2023-475**

Amount: \$256.00

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

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

**DATE:** December 6, 2023

**RE: Easement Agreement between GLWA and the Charter Township of Shelby, Property Owner of Shelby Township Parkland East Side of Dequindre Road, Shelby Township, Michigan 48317 (Part of Tax Parcel No. 23-07-19-100-013)**

### MOTION

Upon recommendation and opinion of William M. Wolfson, Chief Administrative and Compliance Officer/Interim General Counsel, the Board of Directors for the Great Lakes Water Authority (GLWA): **(1) approves an Easement Agreement between GLWA and the Charter Township of Shelby, the property owner of Shelby Township Parkland East Side of Dequindre Road, Shelby Township, Michigan 48317 (Part of Tax Parcel No. 23-07-19-100-013), including the execution of an Easement Agreement;** and (2) authorizes the Chief Executive Officer to take such other action as may be necessary to accomplish the intent of this vote.

### JUSTIFICATION

GLWA must acquire a temporary easement over property owned by the Charter Township of Shelby. The easement is needed in conjunction with the 96-inch water main relocation project. Without an easement agreement, GLWA cannot move forward with the 96-inch water main relocation 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 December 13, 2023. 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 between GLWA and DWSD.