# **Great Lakes Water Authority**

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## Legislation Details (With Text)

File #: 2020-254 Version: 1 Name:

Type: Resolution Status: Passed

File created: 7/20/2020 In control: Board of Directors

On agenda: 8/26/2020 Final action: 8/26/2020

Title: Easement Agreement between GLWA and Arie Farmington, LLC

Sponsors: Randal Brown
Indexes: General Counsel

Code sections:

#### Attachments:

Date	Ver.	Action By	Action	Result
8/26/2020	1	Board of Directors	Approved	Pass
7/22/2020	1	Legal Committee	Recommended for Approval	Pass

## Easement Agreement between GLWA and Arie Farmington, LLC

Agenda of: August 26, 2020

Item No.: **2020-254** Amount: \$66,600

**TO:** The Honorable

**Board of Directors** 

**Great Lakes Water Authority** 

FROM: Sue F. McCormick

Chief Executive Officer

**DATE:** July 20, 2020

RE: Easement Agreement between GLWA and Arie Farmington, 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 the Arie Farmington, 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 an access easement over property owned by Arie Farmington, LLC and

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located at 24000 Haggerty Road. The access easement is needed in conjunction with the 14 Mile Road Loop Project, so that GLWA can access its facilities being constructed in the I-275 corridor from Haggerty Road. Without this 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 at its July 22, 2020 Meeting. 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.