



Legislation Details (With Text)

File #: 2020-256 **Version:** 1 **Name:**
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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 Elvira Jenkins
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 Elvira Jenkins

Agenda of: August 26, 2020

Item No.: **2020-256**

Amount: \$76,662.40

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 Elvira Jenkins**

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 Elvira Jenkins; 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 three water pipeline easements over property owned by Elvira Jenkins and located at 26821 Meadowbrook Road. The easements are 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 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.