



Legislation Details (With Text)

File #: 2020-382 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 10/22/2020 **In control:** Board of Directors
On agenda: 11/25/2020 **Final action:** 11/25/2020
Title: Easement Agreement between GLWA and 39050 Grand River, LLC
Sponsors: Randal Brown
Indexes: General Counsel
Code sections:
Attachments:

| Date | Ver. | Action By | Action | Result |
|------------|------|--------------------|--------------------------|--------|
| 11/25/2020 | 1 | Board of Directors | Approved | Pass |
| 10/28/2020 | 1 | Legal Committee | Recommended for Approval | Pass |

Easement Agreement between GLWA and 39050 Grand River, LLC

Agenda of: November 25, 2020

Item No.: **2020-382**

Amount: \$54,545.60

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Sue F. McCormick
Chief Executive Officer
Great Lakes Water Authority

DATE: October 22, 2020

RE: **Easement Agreement between GLWA and 39050 Grand River, 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 39050 Grand River, LLC; 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 three water pipeline easements over property owned by 39050 Grand River, LLC and located at 39050 Grand River Avenue. 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 October 28, 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.