



## Legislation Details (With Text)

**File #:** 2020-388      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Passed  
**File created:** 10/26/2020      **In control:** Board of Directors  
**On agenda:** 11/25/2020      **Final action:** 11/25/2020  
**Title:** Purchase of Vacant Land from the Wayne County Airport Authority  
**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   |

### Purchase of Vacant Land from the Wayne County Airport Authority

Agenda of: November 25, 2020

Item No.: **2020-388**

Amount: \$900,000.00

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

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

**DATE:** October 26, 2020

**RE:** **Purchase of Vacant Land from the Wayne County Airport Authority**

### 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 the purchase of vacant land between GLWA and Wayne County Airport Authority; 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 the Purchase Agreement.

### **JUSTIFICATION**

For replacing the existing Ypsilanti Pumping Station with a new Pump Station and potentially a future reservoir, GLWA needs to acquire vacant land near Willow Run Airport. Through its consultants, GLWA identified Wayne County Airport Authority land as the property acquisition option for the new pump station new location. GLWA is paying the appraised price per acre for the 22.5 acres of vacant land. The address of the new location is 8767 Beck Road, Belleville, MI 48111.

### **BUDGET IMPACT**

There are sufficient funds allocated for the new Ypsilanti Pump Station in the CIP to acquire the vacant land.

### **COMMITTEE REVIEW**

This matter was presented to the Legal Committee on October 28, 2020. 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.