



Legislation Details (With Text)

File #: 2020-422 **Version:** 1 **Name:**
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File created: 11/19/2020 **In control:** Board of Directors
On agenda: 11/25/2020 **Final action:** 11/25/2020
Title: Easement Agreement between GLWA and Walsh College of Accountancy and Business Administration
Sponsors: Randal Brown
Indexes: General Counsel
Code sections:
Attachments:

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

Easement Agreement between GLWA and Walsh College of Accountancy and Business Administration

Agenda of: November 25, 2020
Item No.: **2020-422**
Amount: \$160,000.00

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Randal M. Brown
General Counsel

DATE: November 19, 2020

RE: Easement Agreement between GLWA and Walsh College of Accountancy and Business Administration

MOTION

Upon recommendation and opinion of Randal M. Brown, General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA) recommends the (1) approval of an Easement Agreement between GLWA and Walsh College of Accountancy and Business Administration 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 Walsh College of Accountancy and Business Administration and located at 41500 Gardenbrook 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 on November 25, 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.