



Legislation Details (With Text)

File #: 2021-208 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 5/24/2021 **In control:** Board of Directors
On agenda: 5/26/2021 **Final action:** 5/26/2021
Title: Easement Agreement between GLWA and Tenerty Properties, L.C.
Sponsors: Randal Brown
Indexes: General Counsel
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
5/26/2021	1	Board of Directors	Approved	Pass
5/26/2021	1	Legal Committee	Recommended for Approval	Pass

Easement Agreement between GLWA and Tenerty Properties, L.C.

Agenda of: May 26, 2021

Item No.: **2021-208**

Amount: \$9,246.40

TO: The Honorable
Board of Directors
Great Lakes Water Authority

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

DATE: May 24, 2021

RE: **Easement Agreement between GLWA and Tenerty Properties, L.C.**

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 Tenerty Properties, L.C. 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 a permanent easement over property owned by Tenerty Properties L.C. and located at 24120

Hagerty Road. The easement is 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 May 26, 2021. 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.