



Legislation Details (With Text)

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Title: Easement Agreement between GLWA and International Transmission Company
Sponsors:
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Date	Ver.	Action By	Action	Result
7/28/2021	1	Board of Directors	Approved	Pass
7/28/2021	1	Legal Committee	Recommended for Approval	Pass

Easement Agreement between GLWA and International Transmission Company

Agenda of: July 28, 2021

Item No.: **2021-288**

Amount: \$40,000

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Randal M. Brown
General Counsel

DATE: July 23, 2021

RE: Easement Agreement between GLWA and International Transmission Company

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 International Transmission Company 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 the International Transmission Company. 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 July 28, 2021.

SHARED SERVICES IMPACT

This request does not impact the Shared Services Agreement.