

RESOLUTION

NO: 2018-03-052

LIVINGSTON COUNTY

DATE: March 19, 2018

Resolution Authorizing Granting an Easement to Consumers Energy - Facility Services

WHEREAS, The Facility Services Department would like to move forward with granting an easement to Consumers Energy for the benefit of MHOG water distribution site in Marion Township; and

WHEREAS, the property is located at 3350 Sanitorium Rd. the Hill Crest tower property; and

WHEREAS, the easement would not interfere with current or future development of property.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a permanent easement to Consumer Energy Company at the cost of \$1.00.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is hereby authorized to sign all forms, assurances, contracts/agreements, and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED: Commissioner C. Griffith

SECONDED: Commissioner G. Childs

CARRIED: Roll Call Vote: (8): D. Parker, D. Dolan, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0); Absent: K. Lawrence