

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

---

---

**Resolution To Concur with The Livingston County Aeronautical Facilities Board to Enter into An Easement Agreement with DTE Energy to Provide Electric Service to The Consumer's Energy Gas Valve at The Corner of Burkhardt and Bowen Roads –Airport**

**WHEREAS,** Consumers Energy has a gas valve located on airport property on the northeast corner of Burkhardt and Bowen Roads; and

**WHEREAS,** new regulations require that the gas valve be monitored, which requires electricity; and

**WHEREAS,** the closest power is located at the FAA shack for the MALSR lights along Bowen Road; and

**WHEREAS,** the underground line will run along the airport fence and cross Bowen Road to the site; and

**WHEREAS,** the proposed easement language will comply with all FAA and MDOT requirements, which include language that requires the utility to pay for relocation of their equipment should it be required for the future needs of the airport.

**THEREFORE, BE IT RESOLVED** the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to grant a ten-foot (10') easement to DTE Energy for the installation of electrical service to 2502 N. Burkhardt Road

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

#

#

#

**MOVED:**  
**SECONDED:**  
**CARRIED:**