

RESOLUTION

NO: 2022-07-097

LIVINGSTON COUNTY

DATE: July 11, 2022

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 Burkhart and Bowen Roads - Airport

WHEREAS, Consumers Energy has a gas valve located on airport property on the northeast corner of Burkhart 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. Burkhart 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.

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MOVED:
SECONDED:
CARRIED: