

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: October 20, 2022

Resolution Authorizing Granting of an Easement to Consumers Energy – Facility Services

WHEREAS, Consumers Energy has a gas nest located on Lutz Park property, also known as Parcel ID: 4703-05-100-014; and

WHEREAS, new regulations require the gas valve at this gas nest to be monitored and electronically controlled, which requires electricity; and

WHEREAS, the closest electrical supply is located at a residence near the corner of Lutz and Latson road; and

WHEREAS, the underground electrical line is to be run across Lutz road from the nearest utility pole and continue west beside the roadway, then bending to the South and terminating into the Consumers Energy gas nest; and

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

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a permanent easement to Consumers Energy to allow underground electrical power to be run to a gas nest on parcel ID: 4703-05-100-014 that does not interfere with current or future development of the property

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorize the Board Chair to sign the easement agreement after review by civil council

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MOVED:

SECONDED:

CARRIED: