

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN:
Your County Administration Committee respectfully recommends adoption of the following:

RESOLUTION

WHEREAS, the Road Department has been working with multiple parties regarding a new development in the Village of Baroda that will be neighbors with our Baroda garage; and

WHEREAS, our facility in Baroda does not currently have water or sewer hookups available and that would be beneficial; and

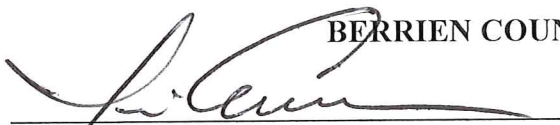
WHEREAS, in order to have those service hookups installed into our lot for future expansion, Berrien County would have to have an easement agreement with the neighbor; and

WHEREAS, for the sum of \$1, the grantor, Craft Effect, Inc., grants and conveys to the grantee, Berrien County, a right-of-way and easement for the construction, operation, use maintenance, repair, renewal, and removal of a line or lines of underground facilities and equipment for water and sanitary sewer services through the described premises as described on the easement agreement in the Township of Baroda; and

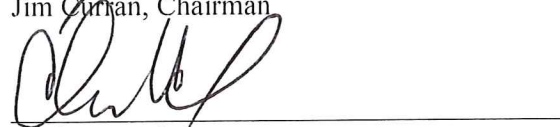
WHEREAS, the easement agreement has been reviewed by Corporate Counsel.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the right-of-way and easement with Craft Effect, Inc. for the construction, operation, use maintenance, repair, and renewal of a line or lines of underground facilities and equipment for water and sanitary sewer services for the Road Department's Baroda Garage.

Respectfully submitted,
BERRIEN COUNTY ADMINISTRATION COMMITTEE



Jim Curran, Chairman



Chris Heugel



Michael J. Majerek, Vice Chairperson

Don Meeks

RESOLUTION APPROVED AS TO FORM

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| Administration |  | Date | 6/14/19 |
| Comments Attached | | | |
| Corporate Counsel |  | Date | 6-14-19 |
| Comments Attached | | | |