

EATON COUNTY BOARD OF COMMISSIONERS**JANUARY 19, 2022****RESOLUTION TO APPROVE UTILITY RIGHT OF WAY EASEMENT****Introduced by the Public Works and Planning Committee**

Commissioner Lautzenheiser moved the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, the County owns property known as the Crandell Park in Eaton Township; and

WHEREAS, Central Dispatch has been approved for a project to install an emergency alert siren on the County park property to improve the emergency alert capability within the park and within the vicinity of the park; and

WHEREAS, Homeworks Electric Cooperative will provide the electric utility necessary to operate the siren and related equipment; and

WHEREAS, in order to complete the electric utility service installation Homeworks requires a right-of-way easement for maintain access to their equipment to be installed on the property; and

WHEREAS, the Public Works and Planning Committee has reviewed and is recommending the approval of the attached right-of-way easement to provide and maintain electric service for the emergency alert siren to be installed at Crandell Park; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the Right-of-Way Easement, as presented; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of the County. Carried unanimously.