

RESOLUTION NO. 2017-18

**A RESOLUTION TO GRANT A PERMANENT EASEMENT TO CONSUMERS
ENERGY COMPANY**

WHEREAS, Consumers Energy currently has a permanent easement for electric facilities on property owned by the City of Charlotte adjacent to Hall Street; and

WHEREAS, Consumers Energy has determined that it needs to widen the existing permanent easement by eighty feet; and

WHEREAS, the Consumers Energy is also seeking a temporary construction easement on either side of the permanent easement; and

WHEREAS, the proposed easement has been reviewed by the City Attorney and appears to not cause any conflicts; and

WHEREAS, the easement will be granted for the sum of \$1.00.

THEREFORE, BE IT RESOLVED That the City authorize the permanent easement and that the mayor or clerk be authorized to sign said easement on behalf of the City.