

CITY OF THE VILLAGE OF DOUGLAS
COUNTY OF ALLEGAN
STATE OF MICHIGAN

RESOLUTION NO. 09-2021

**A RESOLUTION TO APPROVE CONSUMERS ENERGY UNDERGROUND ELECTRIC FACILITIES EASEMENT AT
SCHULTZ PARK**

At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held virtually by Zoom, Douglas, Michigan, on the 15TH day of February 2021 at 7:00 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson _____ and supported by Councilperson _____.

RESOLUTION

WHEREAS, In preparation for an upcoming Michigan Department of Transportation (MDOT) project, Consumers Energy is requesting an easement from the City across Schultz Park for a buried electric service to be constructed between the Crest / Riverview intersection and the MDOT I-196 right-of-way, and

WHEREAS, The proposed easement will be 12 feet wide and only for underground services (i.e., no overhead service allowed across the property), and

WHEREAS Consumers Energy selected the Crest / Riverside intersection because it is the closest service to the MDOT project location, and

WHEREAS A discussion with the Consumers Energy representative indicated that there would be minor tree removal at the bore pit location at the Crest / Riverview inter and the excavation will be restored and seeded when the weather is conducive to soil restoration practices,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: The City of the Village of Douglas City Council, following a document review by the City Attorney, does hereby adopt Resolution 09-2021, a resolution to approve Consumers Energy's Easement for Underground Electric Facilities at Schultz Park and authorize the City Manager to sign the necessary easement documentation on behalf of the City.

YEAS: Council Members:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

ADOPTED this ____ th day of _____

Signed: _____ Date: _____
Patricia Lion, City Mayor

Signed: _____ Date: _____
Pamela Aalderink, City Clerk

CERTIFICATION

I, Pamela Aalderink, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held on Monday, _____ in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF THE VILLAGE OF DOUGLAS

BY: _____

Date: _____