

Introduced by the Human Services, County Services, and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION GRANTING MERIDIAN TOWNSHIP AN EASEMENT FOR A WATER MAIN
NECESSARY FOR THE THERAPY POOL UNDER CONSTRUCTION AT THE MEDICAL CARE
FACILITY**

RESOLUTION #11-040

WHEREAS, the Ingham County Board of Commissioners authorized the construction of a therapy pool at the Medical Care Facility in Resolution #10-265; and

WHEREAS, a therapy pool is necessary to provide aquatic therapy to resident/patients with arthritis, osteoporosis, stroke, multiple sclerosis, de-conditioning cardiac, asthma and chronic joint and back pain; and

WHEREAS, the therapy pool is under construction and a water main easement must be granted to Meridian Township in order to complete the project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby grants the Charter Township of Meridian an easement for the construction, operation, maintenance, enlargement, reconstruction, repair and/or replacement and use of a water main, and related wires, cables, conductors, anchors, pipes, devices, appliances, and facilities over, on, under, through and across County owned property at 3860 Dobie Road, Okemos, Michigan 48864.

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign the grant of easement document after review and approval by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 1/31/11**

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 2/1/11**

FINANCE: FINANCE: FINANCE: Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** Nolan **Approved 2/3/11**