

RESOLUTION NO. 2018-62

**A RESOLUTION TO GRANT AN AMENDMENT TO 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 obtained an easement to widen the existing permanent easement by eighty feet; and

WHEREAS, the Consumers Energy is seeking an amendment to the current easement to not impact future plans the City has for development of the affected property; 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 amendment and that the Mayor or Clerk be authorized to sign said easement amendment on behalf of the City.