

**RESOLUTION NO. 2018-96**

**A RESOLUTION TO ALLOW AN ELECTRICAL FACILITIES EASEMENT  
FOR CONSUMERS ENERGY IN PROXIMITY TO  
FITCH H. BEACH MUNICIPAL AIRPORT**

**WHEREAS**, the City of Charlotte owns property along Island Highway, legally described as:

**N 400 FT OF E 1107 FT OF W 1/2 OF NW 1/4 EXCEPT E 207 FT THEREOF. SEC. 17, T2N R4W, EATON TWP.**

; and

**WHEREAS**, Consumers Energy is requesting the dedication of an easement for electrical facilities across this parcel; and

**WHEREAS**, the easement area is legally described as:

**A 30 foot wide strip of land, being 15 feet on each side of the centerline of the line constructed on Owner's Land, the centerline of said electric facilities is to be located along a centerline described as: Beginning at a point not more than 125 feet nor less than 70 feet East of the West line of Section 17, T2N, R4W, City of Charlotte, Eaton County, Michigan at a point not more than 33 feet South of the North line of said Section 17; thence Southwesterly to a point not more than 125 feet nor less than 70 feet East of the West line of Section 17 at a point not more than 65 feet nor less than 35 feet South of the North line of Section 17; thence Easterly to a point not more than 65 feet nor less than 35 feet West of the West North and South 1/8 Line of Section 17 at a point not more than 65 feet nor less than 35 feet South of the North line of Section 17.**

; and

**WHEREAS**, the City of Charlotte believes that dedicating this easement is in the best interests of the City of Charlotte and the users of Fitch H. Beach Municipal Airport.

**THEREFORE BE IT RESOLVED** that the City Council of the City of Charlotte hereby authorizes the dedication of this easement and the execution of relevant easement documents.