

F1904202  
April 4, 2019

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN:** Your County Finance Committee respectfully recommends the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Berrien County Board of Commissioners purchased property on Napier Avenue in Benton Charter Township in 2011; and

**WHEREAS**, the Berrien County Board of Commissioners by Resolution F1110189 approved the continuation of a supplemental easement for the property that had already existed with Indiana and Michigan Electric Company since 1952; and

**WHEREAS**, Indiana and Michigan Electric Company, being a unit of American Electric Power, has submitted changes to the existing easements; and

**WHEREAS**, the changes include updated language which more clearly defines the easement area and more specific language on what type of activities that are allowed in the easement area.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners approves the Supplemental Easement and Right of Way for the property within the Hickory Creek Extension, Easement No. 3 and Easement No. 5 and authorizes the Chairman of the Board to execute said documents.

**Respectfully submitted,  
BERRIEN COUNTY FINANCE COMMITTEE**

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Mamie L. Yarbrough, Chairperson

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Robert P. Harrison, Vice Chairman

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Ezra A. Scott

\_\_\_\_\_  
Jon Hinkelman

RESOLUTION APPROVED AS TO FORM	
Administrator _____	Date _____
Comments Attached _____	
Corporate Counsel <u>2</u>	Date <u>3-27-19</u>
Comments Attached _____	