Meeting Date: August 1, 2016 **Consent Docket Item:** 3-e

Report No.: CC-16-94

Department: Water Resources

Subject: Acceptance of Water 2040 Easements

Budget Impact: Funding is available in the Water 2040 project account and no additional appropriations are necessary for this action.

Prior Council Action or Part of an Approved Project: Yes

Related Items: Real Estate Acquisition: 44th Tower Water Transmission Line
SUA 15-52

Alternatives: The alternatives include:

- Accept and sign the easements.
- Reject the easements. Rejecting would require significant redesign.

Recommendation: It is recommended that the Council accept the easements and authorize the Mayor to sign the easement documents for Water 2040.

Prepared by: Eric Fladie, Water 2040 Program Manager, Water Resources Department

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Background Information: This report includes easements for SUA Project 15WC03, Range Booster Pump Station and Water Line to 44th Tower, as authorized by the Trustees on October 19, 2015 for staff to make offers, negotiate prices, and execute real estate acquisition agreements up to $428,000 in expenditures. This project is part of the Water 2040 infrastructure, which will allow for improved water distribution to the southwest area of Stillwater.

Staff has completed negotiations with two land owners for permanent water line and temporary construction easements to install the water transmission line across the frontage of their properties:

Parcel B-004 & B-005: Mary Lou Morris Revocable Trust Parcel B-011: Christopher Batchelder