City Council Agenda Summary Sheet (Non Purchases)

Agenda No: A0643

Date: December 22, 2003

Prepared By: Josy A. Foisy, Department of Public Service, Ext. #2181

City File No: 97-004, Country Club Village Phase I

Meeting Date: As Soon as Possible

PURPOSE:

The Watermain and Sanitary Easements are being conveyed to the City for operation and maintenance, per the City's requirements; the Warranty Deed for Road Rights of Way is being conveyed to the City for public use and maintenance, per the City's requirements, and the Storm Water Detention System Maintenance Agreement is required to insure that the storm system is maintained for proper operation, for Selective – Delaware, L.L.C., a Delaware limited liability company, for Sidwell #.15-35-203-001.

DISCUSSION:

Not Applicable

FISCAL INFORMATION:

None

RECOMMENDATION:

Request for acceptance of the Watermain and Sanitary Easements, and Warranty Deed and approval of the Storm Water Detention System Maintenance Agreement for Selective – Delaware, L.L.C., a Delaware limited liability company.

ATTACHMENTS:

Watermain Easement Sanitary Easement Warranty Deed Storm Water Detention System Maintenance Agreement

Department Authorization: Roger H. Rousse, Director

Reviewed by: Roger P. Moore, PS

Clerks: Susan Koliba-Galeczka

Approved by: *Pat Somerville*

RESOLUTION

NEXT AGENDA ITEM

RETURN TO AGENDA