

RESOLUTION NO. 81-4

WHEREAS, the Town of Granite Falls will be undertaking an expansion of its sewage treatment system; and,

WHEREAS, it is necessary to acquire a permanent easement on property located within or near the Town of Granite Falls for a sewage treatment facility out-fall line; and,

WHEREAS, the Town of Granite Falls has commissioned a survey of available locations; and,

WHEREAS, the Town's engineering advisors have recommended the Harold & Lillian Goodrich site; and,

WHEREAS, the Town has commissioned an appraisal of a permanent easement to establish the fair value thereof; NOW, THEREFORE,

BE IT RESOLVED, that the Town of Granite Falls and its officers and agents are hereby authorized to proceed with all actions necessary to acquire from Mr. & Mrs. Harold & Lillian Goodrich a permanent easement and right-of-way over and across and through a strip of land 15 feet in width, being 7.5 feet on each side of the following described line:

Beginning at a point on the north line of the above described property which bears S 87°42'13" W a distance of 187.53' from the northeast corner of the above described property said corner also being the southeast corner of the plat of the original townsite of Granite Falls; thence S 36°47'58" W a distance of 67.58'; thence S 10°26'43" W a distance of 165.00'; thence S 30°14'27" W a distance of 185.50'; thence S 58°47'27" W a distance of 154.79'; thence S 1°14'48" E a distance of 215.28' to a point on the south property line which bears S 88°45'12" W and a distance of 789.85' E of the southwest corner of the above described property.

BE IT FURTHER RESOLVED that the Town Council, upon advice of appraisers, finds the value thereof to be the sum of Four Thousand Dollars (\$4,000.00), which value is the fair market value of the permanent easement through the property and is hereby approved as a fair and equitable price for said easement.

BE IT FURTHER RESOLVED that the Town shall pay the owners thereof the sum of Four Thousand Dollars (\$4,000.00), in exchange for an easement Deed, and the Town shall pay the normal cost of filing the easement.

DATED this 25 day of February, 1981.


MAYOR

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