

**ROCHELLE CITY COUNCIL
AGENDA ITEM MEMO
REGULAR MEETING**

SUBJECT: A Resolution Approving a Temporary Construction Easement with Richard and Doris Kennay Trust

Staff Contact: Blake Toliver, Superintendent of Electric Operations

Summary: We are requesting approval to secure a temporary construction easement totaling 4.876 acres for two years from Rick and Doris Kennay to allow for the material storage and construction of the Centerpoint Substation.

Funding Sources:

Source:	Budgeted Amount:	Proposed Expenditure:
Electric Funds	\$10,800,000	\$3,900.80

Strategic Plan Goal Application:

Infrastructure Effectiveness & Improvement

Recommendation:

Approve a Resolution Approving a Temporary Construction Easement with Richard and Doris Kennay Trust