

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

SUBJECT: Approve a resolution with BP Midwest Product Pipelines Holdings LLC to enter into a Permitted Facilities Agreement

Staff Contact: Adam Lanning

Summary: BP Midwest Product Pipelines Holdings LLC currently owns a right of way and easement on the Well 8 property. With the new construction at Well 8, the city has asked bp to consent to improvements including an asphalt pad located approximately 11' from the bp center line and the installation of concrete bollards used to restrict traffic on or over bp's easement and centerline. The Water Department is asking the Council to approve a resolution to enter into a Permitted Facilities Agreement with BP Midwest Product Pipelines Holdings LLC.

Funding Sources:

Source:	Budgeted Amount:	Proposed Expenditure:

Strategic Plan Goal Application:

Recommendation: To approve a resolution to enter into a Permitted Facilities Agreement with BP Midwest Product Pipelines Holdings, LLC.