



AGENDA
Committee on Public Services
Tuesday, February 19, 2019 @ 3:30 p.m.
City Council Conference Room, City Hall 10th Floor

Council Member Peter Spadafore, Chair
Council Member Kathie Dunbar, Vice Chair
Council Member Jeremy Garza, Member

1) Call to Order

2) Public Comment on Agenda Items

3) Minutes

- January 22, 2019

4) Discussion/Action:

- A. RESOLUTION – ACT-10-2018; Development Sewer Easements; McLaren
New Hospital Parcel**

5) Other

6) Adjourn

[illegible]

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MINUTES

Committee on Public Service

**Tuesday, January 22, 2019 @ 4:00 p.m.
City Hall, Conference Room, 10th Floor**

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

ROLL CALL

Council Member Peter Spadafore, Chair
Council Member Kathie Dunbar, Vice Chair- absent
Council Member Jeremy Garza, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Greg Venker, Assistant City Attorney
Lisa Hagen, Assistant City Attorney
Brett Kaschinske, Parks and Recreation Director
Rebecca Swan-Johnson, Todd Martin Leadership
Kathy Miles

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM DECEMBER 18, 2018. MOTION CARRIED 2-0.

Discussion/Action:

RESOLUTION - Elimination of Restriction on Different Fees for Non-Residents at Groesbeck Golf Course

There was action previously taken at the December 18, 2018 meeting per the recently approved minutes, and by error of the Council Office Manager this was placed on the Committee agenda again. Per Committee action, this item will be on the January 28, 2019 Council agenda.

Public Comment

Ms. Miles spoke in opposition to the limits proposed for the scooters and inquired into who has oversight over those that are not using them in safe manner.

RESOLUTION – Fee Changes; Todd Martin Youth Leadership Tennis

Mr. Kaschinske explained to the Committee he was proposing these changes now instead of waiting on the budget because it is a summer program and they want the new fees when the Summer Program begins. This leadership program includes tutoring programs, a summer program and a Friday night at MSU.

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Ms. Swan-Johnson acknowledged that the fees had not increased for some time, but the costs of the program has. The proposed fees will be in line with other programs and still affordable with scholarships. The fees will not bring in a profit but will cover the expenses. Mr. Kaschinske added to the discussion that the City budget pays for staffing for program, and what is offset with revenue received does not cover all costs. The Leadership program does fundraise so it is net zero for the City and all expenses from staffing the City gets back less revenue. The Committee went through the proposed fees on the resolution with the department.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE FEE CHANGES FOR THE TODD MARTIN YOUTH LEADERSHIP TENNIS. MOTION CARRIED 2-0.

ORDINANCE - Amendment; Chapter 872, Section 872-01 to 872-07; Licensing and Regulations for Dockless Electric Scooter Companies

Council Member Spadafore confirmed to the Committee that the ordinance itself is not a definite, but they will not discuss at this time. The Chairperson intention is to have all Committee members up to speed on the work that was done in 2018 and to speak to Public Service on any issues or questions they might have.

DISCUSSION – 2019 Committee Meeting Schedule

Committee was set to meet in 2019 at 3:30 p.m. on the 1st and 3rd Tuesday of every month.

ADJOURN

The meeting was adjourned at 4:08 p.m.

Submitted by Sherrie Boak,

Recording Secretary

Lansing City Council

Approved: _____

STAFF REPORT

APPLICANT: McLaren Health Care Corporation
One McLaren Parkway
Grand Blanc, MI 48439

OWNER: MSU Foundation and/or Affiliates

REQUESTED ACTION: Approval sanitary and storm sewer easements.

EXISTING LAND USE & ZONING: Vacant development site, zoned "D-1" Professional Office

SURROUNDING LAND USE: North: MSU's Henry Center for Executive Development
South, East, and West: Michigan Biotechnology Institute,
University Corporate Research Park

SURROUNDING ZONING: "D-1" Professional Office

COMPREHENSIVE PLAN DESIGNATION: Research and Development (R&D), intended to allow for technology-based business, including testing and limited assembly and production, in a high quality environment.

BACKGROUND

McLaren is continuing to develop its new hospital site. It proposed the vacation of Alliance Drive and Technology Blvd. to make way for the proposed development (Act-5-2018). It is now proposing easements for sewer improvements for the new facility.

- Sanitary Sewer Easement – A (see attached diagram) – a small rectangular piece on the SW corner of the McLaren parcel.
- Sanitary Sewer Easement – B (see attached diagram) – a strip running E-W along the southern edge of the McLaren parcel.
- Detention Pond Easement – Stormwater from City roads, the McLaren and MSU Foundation properties, and MSU-owned farmland across Collins Road will drain into this detention pond. Plans are for the City, McLaren, MSU, and the Foundation to operate it according to a joint agreement.
- Storm Sewer Easement – a crooked "L" shaped easement in the NE corner of the site (between Collins Road and the proposed detention pond) on the McLaren parcel bordering the MSU Foundation property on the south and west.

AGENCY RESPONSES - Public Service Infrastructure and Engineering division has been working with the applicant on this project

ACT 33 REVIEW

An Act 33 Review is a planning level review of the location, character and extent of public improvements

and City property transactions. Act 33 Reviews are conducted by the City of Lansing pursuant to the provisions of the Michigan Planning Enabling Act (P.A. 33 of 2008) and Section 208 of the Lansing Code of Ordinances.

- **Location:** The easements are for City sewers to be placed on what is now MSU Foundation property.
- **Character:** The character of the area will be unchanged as a result of these easements.
- **Extent:** The proposed easements are necessary and appropriate to accommodate and facilitate the proposed McLaren development.

STAFF RECOMMENDATION

Based on a review of the location, character, and extent of the proposal, staff recommends the approval of these easements as proposed.

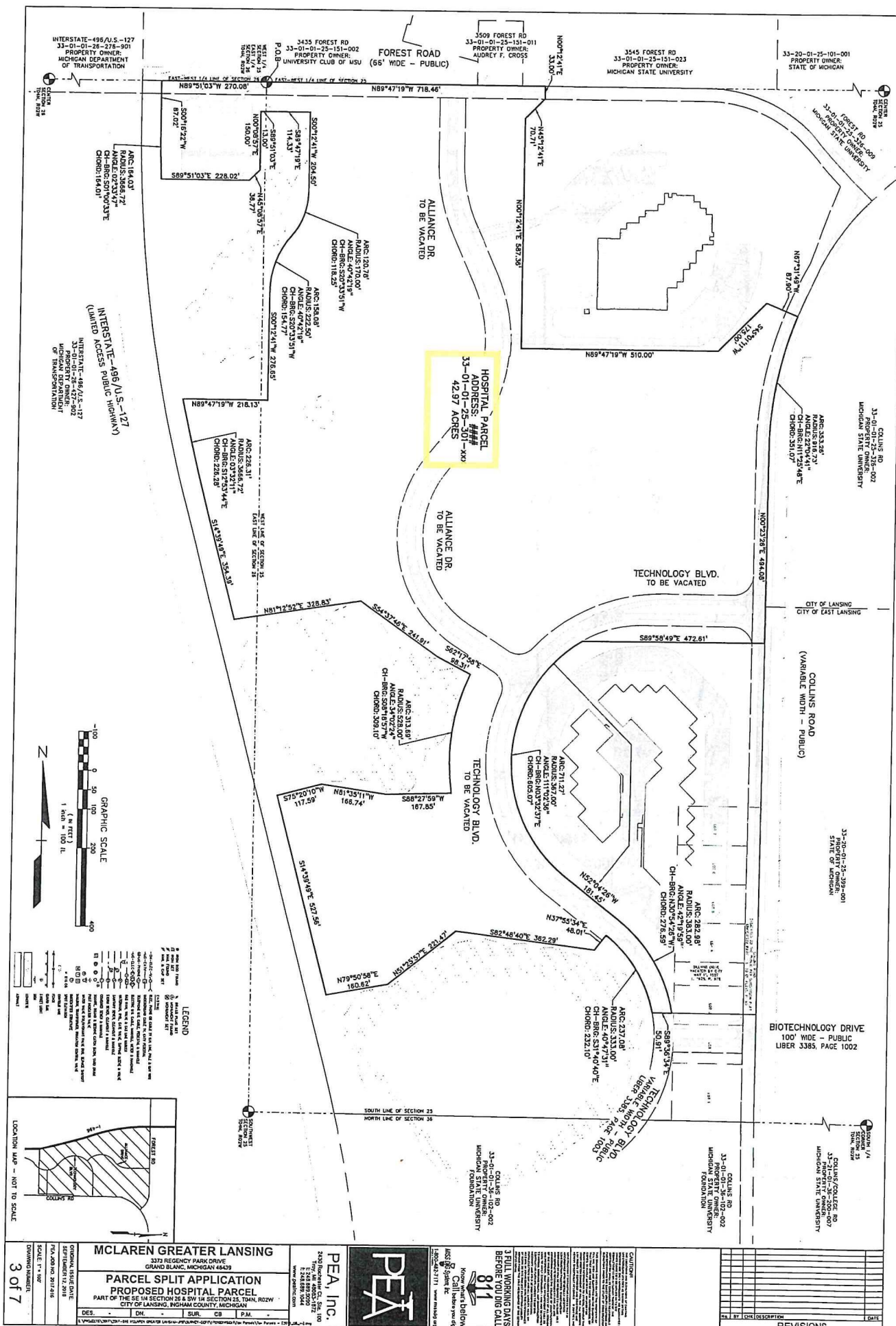


EXHIBIT A

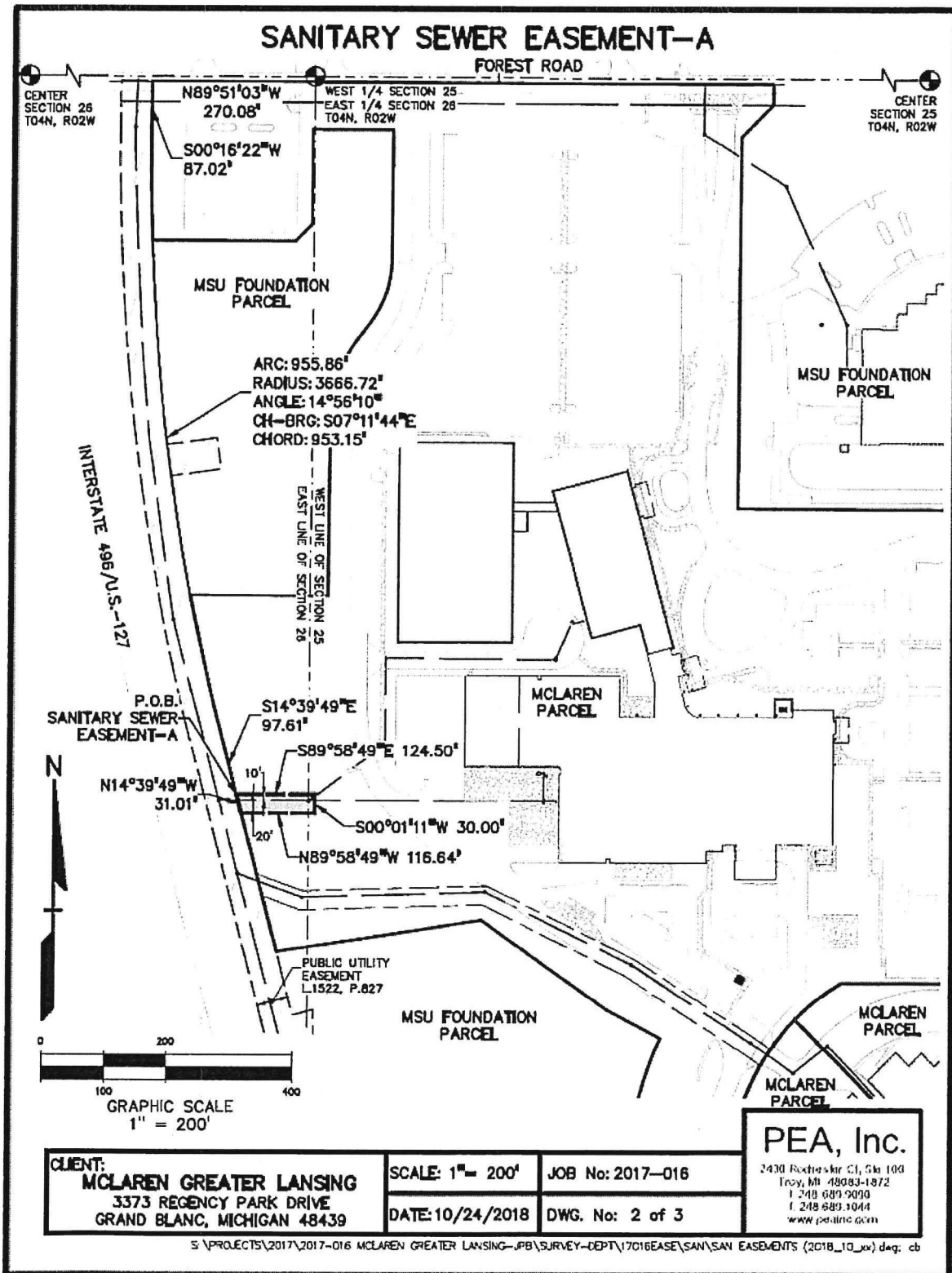
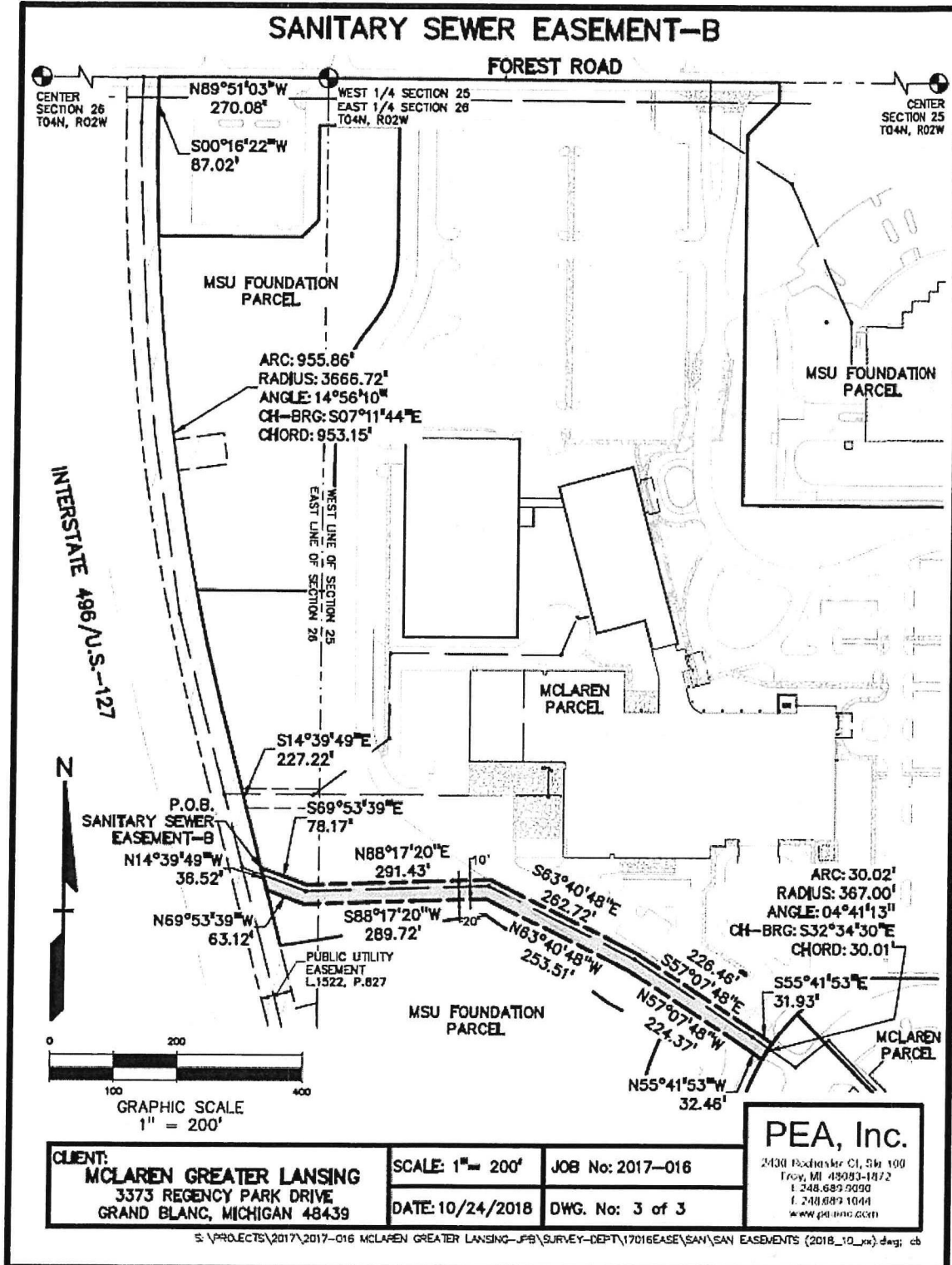
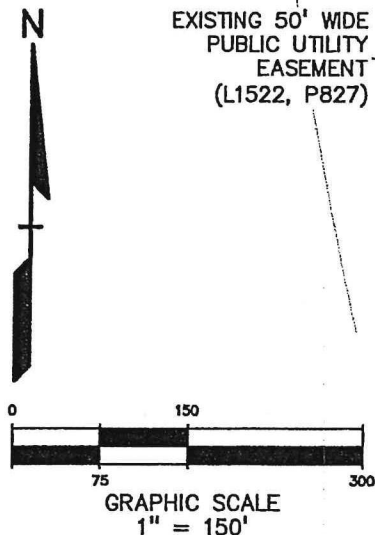
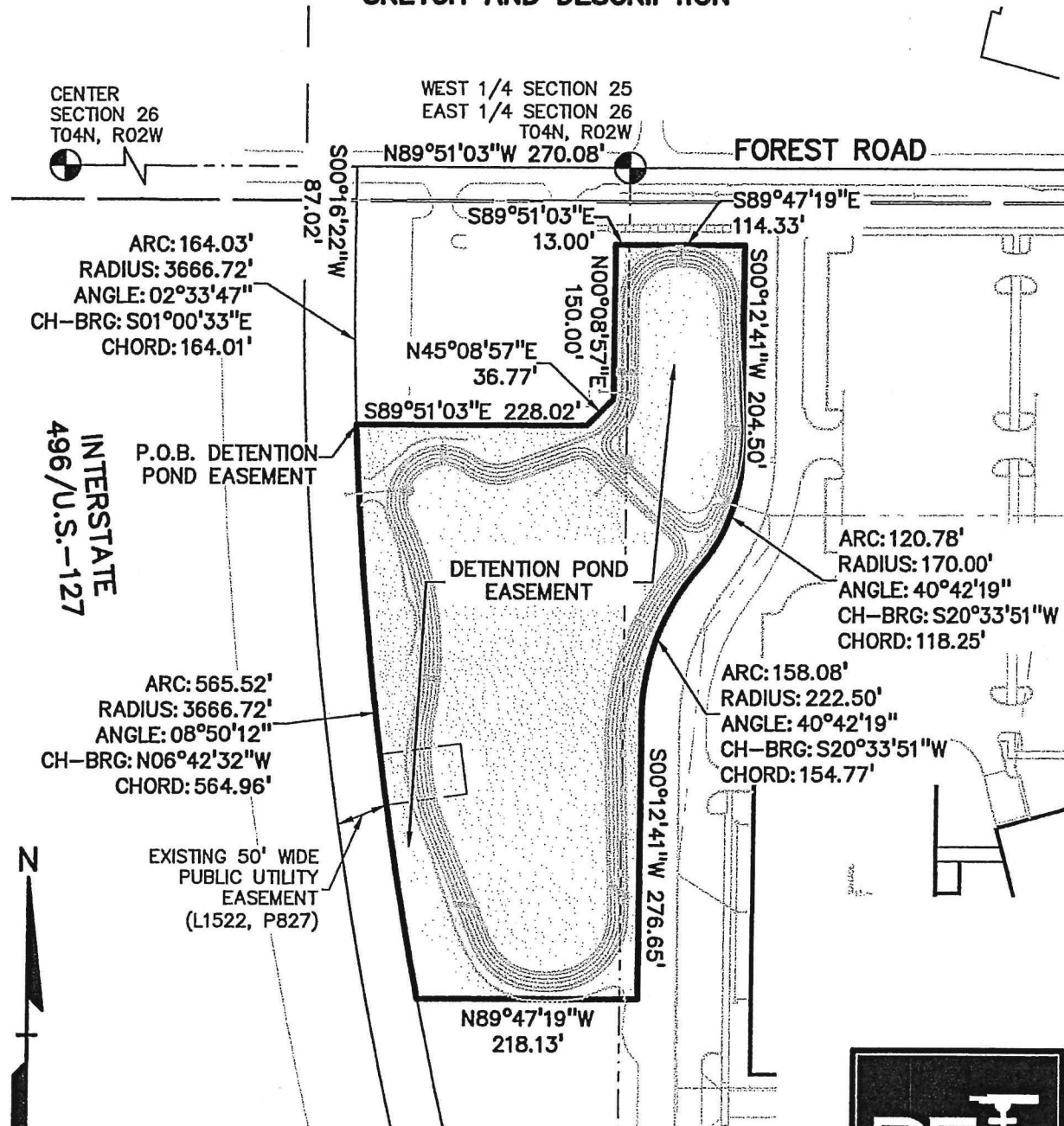


EXHIBIT A
(CONTINUED)



DETENTION POND EASEMENT SKETCH AND DESCRIPTION



PEA, Inc.

2430 Rochester Ct, Ste 100
Troy, MI 48063-1872
t: 248.689.9090
f: 248.689.1044
www.peainc.com

CLIENT:
MCLAREN GREATER LANSING
3373 REGENCY PARK DRIVE
GRAND BLANC, MICHIGAN 48439

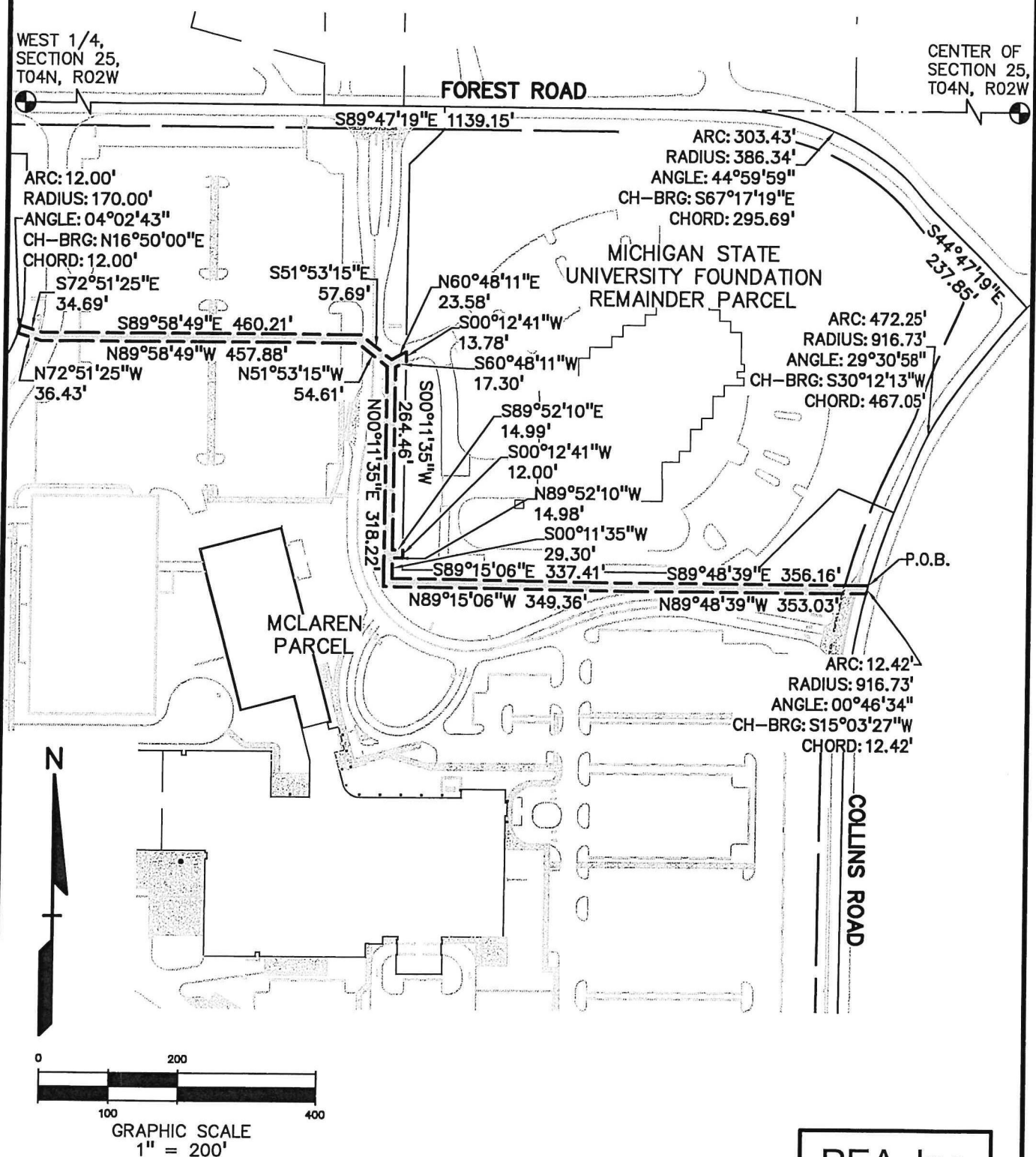
SCALE: 1" = 150'

JOB No: 2017-016

DATE: 08/01/2018

DWG. No: 1 of 2

STORM SEWER EASEMENT



CLIENT:
MCLAREN GREATER LANSING
3373 REGENCY PARK DRIVE
GRAND BLANC, MICHIGAN 48439

SCALE: 1" = 200'

JOB No: 2017-016

DATE: 09/11/2018

DWG. No: 1 of 1

PEA, Inc.

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BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-10-2018, McLaren Development Sewer Easements

WHEREAS, McLaren Hospital, in developing its new hospital site, proposes easements for sewer improvements for the new facility; and

WHEREAS, the Planning Board, at its meeting on December 4, 2018 reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedures and found that the proposed easements are necessary and appropriate to accommodate and facilitate the proposed McLaren development; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of Act-10-2018, acquisition of storm and sanitary easements for the new hospital, including:

- Sanitary Sewer Easement – A (see attached diagram) – a small rectangular piece on the SW corner of the McLaren parcel,
- Sanitary Sewer Easement – B (see attached diagram) – a strip running E-W along the southern edge of the McLaren parcel,
- Detention Pond Easement – Stormwater from City roads, the McLaren and MSU Foundation properties, and MSU-owned farmland across Collins Road will drain into this detention pond. For this easement, which will be located on MSU Foundation's parcel, plans are for the City, McLaren, MSU, and the Foundation to operate this facility according to a joint agreement,
- Storm Sewer Easement – a crooked "L" shaped easement in the NE corner of the site (between Collins Road and the proposed detention pond) on the McLaren parcel bordering the MSU Foundation property on the south and west; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves Act-10-2018, and accepts storm and sanitary sewer easements legally described as:

- Sanitary Sewer Easement – A – a small rectangular piece on the SW corner of the McLaren parcel, legally described as:

A 30-foot wide sanitary sewer easement located in the Southeast 1/4 of Section 26, Town 04 North – Range 02 West, City of Lansing, Ingham County, Michigan, is described as: Commencing at the East 1/4 Corner of said Section 26, also known as the West 1/4 Corner of said Section 25, said point being the point of beginning for a parcel of land conveyed to the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham

County records; thence North 89 degrees 51 minutes 03 seconds West, along the East-West 1/4 line of Section 26 and the Northerly line of the Michigan State University Foundation parcel, 270.08 feet; thence South 00 degrees 16 minutes 22 seconds West, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of Michigan State University Foundation parcel, 87.02 feet to a point of curvature; thence continuing parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel southeasterly 955.86 feet along a 3666.72-foot curve to the left whose central angle is 14 degrees 56 minutes 10 seconds and whose chord bears South 07 degrees 11 minutes 44 seconds East, 953.15 feet; thence South 14 degrees 39 minutes 49 seconds East, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel, 97.61 feet to the Point of Beginning of this 30-foot wide sanitary sewer easement; thence South 89 degrees 58 minutes 49 seconds East, 124.50; thence South 00 degrees 01 minutes 11 seconds West, 30.00 feet; thence North 89 degrees 58 minutes 49 seconds West, 116.64 feet; thence North 14 degrees 39 minutes 49 seconds West, parallel with the Easterly Right-of-Way line of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel, 31.01 feet returning to the Point of Beginning of this easement. Covering 0.08 acres (3617 square feet) of land.

- Sanitary Sewer Easement – B – a strip running E-W along the southern edge of the McLaren parcel, legally described as:

A 30-foot wide sanitary sewer easement located in the Southwest 1/4 of Section 25 and the Southeast 1/4 of Section 26, Town 04 North – Range 02 West, City of Lansing, Ingham County, Michigan, is described as: Commencing at the East 1/4 Corner of said Section 26, also known as the West 1/4 Corner of said Section 25, said point being the point of beginning for a parcel of land conveyed to the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham County records; thence North 89 degrees 51 minutes 03 seconds West, along the East-West 1/4 line of Section 26 and the Northerly line of the Michigan State University Foundation parcel, 270.08 feet; thence South 00 degrees 16 minutes 22 seconds West, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of Michigan State University Foundation parcel, 87.02 feet to a point of curvature; thence continuing parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel southeasterly 955.86 feet along a 3666.72-foot curve to the left whose central angle is 14 degrees 56 minutes 10 seconds and whose chord bears South 07 degrees 11 minutes 44 seconds East, 953.15 feet; thence South 14 degrees 39 minutes 49 seconds East, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel, 227.22 feet to the Point of Beginning of this 30-foot wide sanitary sewer easement; thence South 69 degrees 53 minutes 39 seconds East, 78.17 feet; thence North 88 degrees 17 minutes 20 seconds East, 291.43 feet; thence South 63 degrees 40 minutes 48 seconds East, 262.72 feet; thence

South 57 degrees 07 minutes 48 seconds East, 226.46 feet; thence South 55 degrees 41 minutes 53 seconds East, 31.93 feet to the Westerly boundary of lands conveyed to University Corporate Research Park-I, Inc. and described in a Deed recorded in Liber 2428, Page 244, Ingham County records; thence along the Westerly Boundary of the University Corporate Research Park-I, Inc. parcel Southwesterly 30.02 feet along a 367.00-foot radius curve to the left whose central angle is 04 degrees 41 minutes 13 seconds and whose chord bears South 32 degrees 34 minutes 30 seconds West, 30.01 feet; thence North 55 degrees 41 minutes 53 seconds West, 32.46 feet; thence North 57 degrees 07 minutes 48 seconds West, 224.37 feet; thence North 63 degrees 40 minutes 48 seconds West, 253.51 feet, thence South 88 degrees 17 minutes 20 seconds West, 289.72 feet; thence North 69 degrees 53 minutes 39 seconds West, 63.12 feet; thence North 14 degrees 39 minutes 49 seconds West, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel, 36.52 feet returning to the Point of Beginning of this easement. Covering 0.60 acres (26,302 square feet) of land.

- Detention Pond Easement – Stormwater from City roads, the McLaren and MSU Foundation properties, and MSU-owned farmland across Collins Road will drain into this detention pond, legally described as:

A parcel of land being part of the Southwest 1/4 of Section 25 and the Southeast 1/4 of Section 26, Town 04 North - Range 02 West, City of Lansing, Ingham County, Michigan, the surveyed boundary of this parcel is described as; Commencing at the West 1/4 of Section 25, also known as the East 1/4 of Section 26, of Town 04 North - Range 02 West, said point being the same point of beginning for a parcel of land conveyed to the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham County records; thence North 89 degrees 51 minutes 03 seconds West, along the East-West 1/4 line of Section 26 and the northerly line of the Michigan State University Foundation parcel, 270.08 feet; thence South 00 degrees 16 minutes 22 seconds West, parallel with the easterly right-of-way of U.S. 127 and the westerly line of the Michigan State University Foundation parcel, 87.02 feet to a point of curvature; thence continuing parallel with the easterly right-of-way of U.S. 127 and the westerly line of the Michigan State University Foundation parcel southeasterly 164.03 feet along a 3666.72-foot radius curve to the left whose central angle is 02 degrees 33 minutes 47 seconds and whose chord bears South 01 degrees 00 minutes 33 seconds East, 164.01 feet to the POINT OF BEGINNING of this easement; thence South 89 degrees 51 minutes 03 seconds East, parallel with the East-West 1/4 line of Section 26, 228.02 feet; thence North 45 degrees 08 minutes 57 seconds East, 36.77 feet; thence North 00 degrees 08 minutes 57 seconds East, perpendicular to the East-West 1/4 line of Section 26, 150.00 feet; thence South 89 degrees 51 minutes 03 seconds East, parallel with the East-West 1/4 line of Section 26, 13.00 feet to the East line of Section 26, also known as the West line of Section 25; thence South 89 degrees 47 minutes 19 seconds East, parallel with the East-West 1/4 line of Section 25, 114.33 feet;

thence South 00 degrees 12 minutes 41 seconds West, perpendicular to the East-West 1/4 line of Section 25, 204.50 feet; thence southwesterly 120.78 feet along a 170.00-foot radius curve to the right whose central angle is 40 degrees 42 minutes 19 seconds and whose chord bears South 20 degrees 33 minutes 51 seconds West, 118.25 feet; thence southwesterly 158.08 feet along a 222.50-foot radius curve to the left whose central angle is 40 degrees 42 minutes 19 seconds and whose chord bears South 20 degrees 33 minutes 51 seconds West, 154.77 feet; thence South 00 degrees 12 minutes 41 seconds West, perpendicular to the East-West 1/4 line of Section 25, 276.65 feet; thence North 89 degrees 47 minutes 19 seconds West, parallel with the East-West 1/4 line of Section 25, 218.13 feet; thence northwesterly, parallel with the easterly right-of-way of U.S. 127 and the westerly line of the Michigan State University Foundation parcel, 565.52 feet along a 3666.72-foot radius curve to the right whose central angle is 08 degrees 50 minutes 12 seconds and whose chord bears North 06 degrees 42 minutes 32 seconds West, 564.96 feet returning to the point of beginning of this easement. Covering 4.19 acres of land.

- Storm Sewer Easement – a crooked “L” shaped easement in the NE corner of the site (between Collins Road and the proposed detention pond) on the McLaren parcel bordering the MSU Foundation property on the south and west, legally described as:

A 12-foot wide storm sewer easement located in the Southwest 1/4 of Section 25, Town 04 North – Range 02 West, City of Lansing, Ingham County, Michigan, is described as: Commencing at the West 1/4 of Section 25, said point being the same point of beginning for a parcel of land conveyed to the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham County records; thence South 89 degrees 47 minutes 19 seconds East, along the East-West 1/4 line of Section 25 and the north line of the Michigan State University Foundation parcel, 1139.15 feet; thence southeasterly along the construction centerline of Forest Road and north line of the Michigan State University Foundation parcel 303.43 feet along a 386.34-foot radius curve to the right whose central angle is 44 degrees 59 minutes 59 seconds and whose chord bears South 67 degrees 17 minutes 19 seconds East, 295.69 feet; thence South 44 degrees 47 minutes 19 seconds East, continuing along the construction centerline of Forest Road and north line of the Michigan State University Foundation parcel, 237.85 feet to the construction centerline of Collins Road and east line of the Michigan State University Foundation parcel; thence along the construction centerline of Collins Road and east line of the Michigan State University Foundation parcel southwesterly 472.25 feet along a 916.73-foot radius curve to the left whose central angle is 29 degrees 30 minutes 58 seconds and whose chord bears South 30 degrees 12 minutes 13 seconds West, 467.05 feet to the Point of Beginning for this 12-foot wide storm sewer easement; thence continuing southwesterly along the construction centerline of Collins Road and east line of the Michigan State University Foundation parcel 12.42 feet along a 916.73-foot radius curve to the left whose central angle is 00 degrees 46 minutes

34 seconds and whose chord bears South 15 degrees 03 minutes 27 seconds West, 12.42 feet; thence North 89 degrees 48 minutes 39 seconds West, 353.03 feet; thence North 89 degrees 15 minutes 06 seconds, 349.36 feet; thence North 00 degrees 11 minutes 35 seconds East, 318.22 feet; thence North 51 degrees 53 minutes 15 seconds West, 54.61 feet; thence North 89 degrees 58 minutes 49 seconds West, 457.88 feet; thence North 72 degrees 51 minutes 25 seconds West, 36.43 feet; thence Northeasterly 12.00 feet along a 170.00-foot radius curve to the left whose central angle is 04 degrees 02 minutes 43 seconds and whose chord bears North 16 degrees 50 minutes 00 seconds East, 12.00 feet; thence South 72 degrees 51 minutes 25 seconds East, 34.69 feet; thence South 89 degrees 58 minutes 49 seconds East, 460.21 feet; thence South 51 degrees 53 minutes 15 seconds East, 57.69 feet; thence North 60 degrees 48 minutes 11 seconds East, 23.58 feet; thence South 00 degrees 12 minutes 41 seconds West, 13.78 feet; thence South 60 degrees 48 minutes 11 seconds West, 17.30 feet; thence South 00 degrees 11 minutes 35 seconds West, 264.46 feet; thence South 89 degrees 52 minutes 10 seconds East, 14.99 feet; thence South 00 degrees 12 minutes 41 seconds West, 12.00 feet; thence North 89 degrees 52 minutes 10 seconds West, 14.98 feet; thence South 00 degrees 11 minutes 35 seconds West, 29.30 feet; thence South 89 degrees 15 seconds 06 seconds East, 337.41 feet; thence South 89 degrees 48 minutes 39 seconds East, 356.16 feet returning to the Point of Beginning of this easement. Covering 0.43 acres of land

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction(s), subject to their prior approval as to content and form by the City Attorney.

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-10-2018, McLaren Development Sewer Easements

WHEREAS, McLaren Hospital, in developing its new hospital site, proposes easements for sewer improvements for the new facility; and

WHEREAS, the Planning Board, at its meeting on December 4, 2018 reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedures and found that the proposed easements are necessary and appropriate to accommodate and facilitate the proposed McLaren development; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of Act-10-2018, acquisition of storm and sanitary easements for the new hospital, including:

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- ~~Sanitary Sewer Easement – B (see attached diagram) – a strip running E-W along the southern edge of the McLaren parcel,~~
- ~~Detention Pond Easement – Stormwater from City roads, the McLaren and MSU Foundation properties, and MSU-owned farmland across Collins Road will drain into this detention pond. For this easement, which will be located on MSU Foundation's parcel, plans are for the City, McLaren, MSU, and the Foundation to operate this facility according to a joint agreement,~~
- ~~Storm Sewer Easement – a crooked "L" shaped easement in the NE corner of the site (between Collins Road and the proposed detention pond) on the McLaren parcel bordering the MSU Foundation property on the south and west; and~~

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith;

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② m tx

~~County records; thence North 89 degrees 51 minutes 03 seconds West, along the East West 1/4 line of Section 26 and the Northerly line of the Michigan State University Foundation parcel, 270.08 feet; thence South 00 degrees 16 minutes 22 seconds West, parallel with the Easterly Right of Way of U.S. 127 and the Westerly line of Michigan State University Foundation parcel, 87.02 feet to a point of curvature; thence continuing parallel with the Easterly Right of Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel southeasterly 955.86 feet along a 3666.72 foot curve to the left whose central angle is 14 degrees 56 minutes 10 seconds and whose chord bears South 07 degrees 11 minutes 44 seconds East, 953.15 feet; thence South 14 degrees 39 minutes 49 seconds East, parallel with the Easterly Right of Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel, 97.61 feet to the Point of Beginning of this 30-foot wide sanitary sewer easement; thence South 89 degrees 58 minutes 49 seconds East, 124.50; thence South 00 degrees 01 minutes 11 seconds West, 30.00 feet; thence North 89 degrees 58 minutes 49 seconds West, 116.64 feet; thence North 14 degrees 39 minutes 49 seconds West, parallel with the Easterly Right of Way line of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel, 31.01 feet returning to the Point of Beginning of this easement. Covering 0.08 acres (3617 square feet) of land.~~

- Sanitary Sewer Easement – B— a strip running E-W along the southern edge of the McLaren parcel, legally described as:

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South 57 degrees 07 minutes 48 seconds East, 226.46 feet; thence South 55 degrees 41 minutes 53 seconds East, 31.93 feet to the Westerly boundary of lands conveyed to University Corporate Research Park-I, Inc. and described in a Deed recorded in Liber 2428, Page 244, Ingham County records; thence along the Westerly Boundary of the University Corporate Research Park-I, Inc. parcel Southwesterly 30.02 feet along a 367.00-foot radius curve to the left whose central angle is 04 degrees 41 minutes 13 seconds and whose chord bears South 32 degrees 34 minutes 30 seconds West, 30.01 feet; thence North 55 degrees 41 minutes 53 seconds West, 32.46 feet; thence North 57 degrees 07 minutes 48 seconds West, 224.37 feet; thence North 63 degrees 40 minutes 48 seconds West, 253.51 feet, thence South 88 degrees 17 minutes 20 seconds West, 289.72 feet; thence North 69 degrees 53 minutes 39 seconds West, 63.12 feet; thence North 14 degrees 39 minutes 49 seconds West, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel, 36.52 feet returning to the Point of Beginning of this easement. Covering 0.60 acres (26,302 square feet) of land.

- Detention Pond Easement – Stormwater from City roads, the McLaren and MSU Foundation properties, and MSU-owned farmland across Collins Road will drain into this detention pond, legally described as:

A parcel of land being part of the Southwest 1/4 of Section 25 and the Southeast 1/4 of Section 26, Town 04 North - Range 02 West, City of Lansing, Ingham County, Michigan, the surveyed boundary of this parcel is described as; Commencing at the West 1/4 of Section 25, also known as the East 1/4 of Section 26, of Town 04 North - Range 02 West, said point being the same point of beginning for a parcel of land conveyed to the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham County records; thence North 89 degrees 51 minutes 03 seconds West, along the East-West 1/4 line of Section 26 and the northerly line of the Michigan State University Foundation parcel, 270.08 feet; thence South 00 degrees 16 minutes 22 seconds West, parallel with the easterly right-of-way of U.S. 127 and the westerly line of the Michigan State University Foundation parcel, 87.02 feet to a point of curvature; thence continuing parallel with the easterly right-of-way of U.S. 127 and the westerly line of the Michigan State University Foundation parcel southeasterly 164.03 feet along a 3666.72-foot radius curve to the left whose central angle is 02 degrees 33 minutes 47 seconds and whose chord bears South 01 degrees 00 minutes 33 seconds East, 164.01 feet to the POINT OF BEGINNING of this easement; thence South 89 degrees 51 minutes 03 seconds East, parallel with the East-West 1/4 line of Section 26, 228.02 feet; thence North 45 degrees 08 minutes 57 seconds East, 36.77 feet; thence North 00 degrees 08 minutes 57 seconds East, perpendicular to the East-West 1/4 line of Section 26, 150.00 feet; thence South 89 degrees 51 minutes 03 seconds East, parallel with the East-West 1/4 line of Section 26, 13.00 feet to the East line of Section 26, also known as the West line of Section 25; thence South 89 degrees 47 minutes 19 seconds East, parallel with the East-West 1/4 line of Section 25, 114.33 feet;

thence South 00 degrees 12 minutes 41 seconds West, perpendicular to the East-West 1/4 line of Section 25, 204.50 feet; thence southwesterly 120.78 feet along a 170.00-foot radius curve to the right whose central angle is 40 degrees 42 minutes 19 seconds and whose chord bears South 20 degrees 33 minutes 51 seconds West, 118.25 feet; thence southwesterly 158.08 feet along a 222.50-foot radius curve to the left whose central angle is 40 degrees 42 minutes 19 seconds and whose chord bears South 20 degrees 33 minutes 51 seconds West, 154.77 feet; thence South 00 degrees 12 minutes 41 seconds West, perpendicular to the East-West 1/4 line of Section 25, 276.65 feet; thence North 89 degrees 47 minutes 19 seconds West, parallel with the East-West 1/4 line of Section 25, 218.13 feet; thence northwesterly, parallel with the easterly right-of-way of U.S. 127 and the westerly line of the Michigan State University Foundation parcel, 565.52 feet along a 3666.72-foot radius curve to the right whose central angle is 08 degrees 50 minutes 12 seconds and whose chord bears North 06 degrees 42 minutes 32 seconds West, 564.96 feet returning to the point of beginning of this easement. Covering 4.19 acres of land.

- Storm Sewer Easement – a crooked “L” shaped easement in the NE corner of the site (between Collins Road and the proposed detention pond) on the McLaren parcel bordering the MSU Foundation property on the south and west, legally described as:

A 12-foot wide storm sewer easement located in the Southwest 1/4 of Section 25, Town 04 North – Range 02 West, City of Lansing, Ingham County, Michigan, is described as: Commencing at the West 1/4 of Section 25, said point being the same point of beginning for a parcel of land conveyed to the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham County records; thence South 89 degrees 47 minutes 19 seconds East, along the East-West 1/4 line of Section 25 and the north line of the Michigan State University Foundation parcel, 1139.15 feet; thence southeasterly along the construction centerline of Forest Road and north line of the Michigan State University Foundation parcel 303.43 feet along a 386.34-foot radius curve to the right whose central angle is 44 degrees 59 minutes 59 seconds and whose chord bears South 67 degrees 17 minutes 19 seconds East, 295.69 feet; thence South 44 degrees 47 minutes 19 seconds East, continuing along the construction centerline of Forest Road and north line of the Michigan State University Foundation parcel, 237.85 feet to the construction centerline of Collins Road and east line of the Michigan State University Foundation parcel; thence along the construction centerline of Collins Road and east line of the Michigan State University Foundation parcel southwesterly 472.25 feet along a 916.73-foot radius curve to the left whose central angle is 29 degrees 30 minutes 58 seconds and whose chord bears South 30 degrees 12 minutes 13 seconds West, 467.05 feet to the Point of Beginning for this 12-foot wide storm sewer easement; thence continuing southwesterly along the construction centerline of Collins Road and east line of the Michigan State University Foundation parcel 12.42 feet along a 916.73-foot radius curve to the left whose central angle is 00 degrees 46 minutes

34 seconds and whose chord bears South 15 degrees 03 minutes 27 seconds West, 12.42 feet; thence North 89 degrees 48 minutes 39 seconds West, 353.03 feet; thence North 89 degrees 15 minutes 06 seconds, 349.36 feet; thence North 00 degrees 11 minutes 35 seconds East, 318.22 feet; thence North 51 degrees 53 minutes 15 seconds West, 54.61 feet; thence North 89 degrees 58 minutes 49 seconds West, 457.88 feet; thence North 72 degrees 51 minutes 25 seconds West, 36.43 feet; thence Northeasterly 12.00 feet along a 170.00-foot radius curve to the left whose central angle is 04 degrees 02 minutes 43 seconds and whose chord bears North 16 degrees 50 minutes 00 seconds East, 12.00 feet; thence South 72 degrees 51 minutes 25 seconds East, 34.69 feet; thence South 89 degrees 58 minutes 49 seconds East, 460.21 feet; thence South 51 degrees 53 minutes 15 seconds East, 57.69 feet; thence North 60 degrees 48 minutes 11 seconds East, 23.58 feet; thence South 00 degrees 12 minutes 41 seconds West, 13.78 feet; thence South 60 degrees 48 minutes 11 seconds West, 17.30 feet; thence South 00 degrees 11 minutes 35 seconds West, 264.46 feet; thence South 89 degrees 52 minutes 10 seconds East, 14.99 feet; thence South 00 degrees 12 minutes 41 seconds West, 12.00 feet; thence North 89 degrees 52 minutes 10 seconds West, 14.98 feet; thence South 00 degrees 11 minutes 35 seconds West, 29.30 feet; thence South 89 degrees 15 seconds 06 seconds East, 337.41 feet; thence South 89 degrees 48 minutes 39 seconds East, 356.16 feet returning to the Point of Beginning of this easement. Covering 0.43 acres of land

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction(s), subject to their prior approval as to content and form by the City Attorney.