

Councilmember Johnson moved, seconded by Councilmember Teall, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

R-31-1-07 APPROVED

RESOLUTION TO APPROVE THE URS CORPORATION AIRPORT LAYOUT PLAN UPDATE FOR THE ANN ARBOR MUNICIPAL AIRPORT, WHICH ILLUSTRATES EXISTING AND PROPOSED FACILITIES TO MEET THE FUTURE DEMANDS OF AIRPORT TENANTS AND USERS

Whereas, An approved Airport Layout Plan (ALP) is required by the FAA and the Michigan Department of Transportation (MDOT)-Bureau of Aeronautics for the Ann Arbor Municipal Airport to participate in the federal and state airport improvement program;

Whereas, The airport's ALP is no longer current and does not depict all airport facilities as required by the FAA and MDOT-Bureau of Aeronautics;

Whereas, The MDOT-Bureau of Aeronautics and FAA, funded the ALP Update at a cost split of 90% Federal, 5% State, and 5% City and URS Corporation a Michigan Planning and Consulting firm was selected to develop the plan;

Whereas, The recommended ALP document depicts existing and future airport facilities and was completed using FAA and MDOT design and planning standards, which included the requirement for participation by users, tenants and the general public; and

Whereas, On July 19, 2006, the Airport Advisory Committee voted unanimously to recommend City Council approval of the ALP Update for the Ann Arbor Municipal Airport;

RESOLVED, That Council approve the ALP Update for the Ann Arbor Municipal Airport;

RESOLVED, That the Mayor and City's Airport Manager be hereby authorized and directed to execute said ALP Document after approval as to form by the City Attorney and approval as to substance by the City Administrator; and

RESOLVED, That the City Administrator be authorized to take the necessary administrative actions to implement this resolution.

~~Councilmember Higgins moved, seconded by Councilmember Teall, that the~~

- Staff to bring back a separate proposal regarding extending the runway within the next 60 days and that notification of the proposal be sent out to citizens in the surrounding area.

On a voice vote, the Mayor declared the motion carried.

R-32-1-07 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT FROM
PLYMOUTH GREEN CROSSINGS, L.L.C.

Whereas, Plymouth Green Crossings, L.L.C., a Michigan limited liability company, is the fee simple owner of property located in the City of Ann Arbor, Washtenaw County, Michigan as described in the Washtenaw County Records at Liber 4539, Page 688, recorded February 21, 2006;

Whereas, The First Amended and Restated Operating Agreement of Plymouth Green Crossings, L.L.C., dated August 30, 2006, authorizes the delivery of a perpetual easement to the City for public utilities; and

Whereas, Plymouth Green Crossings, L.L.C., has delivered an easement to the City for the construction and maintenance of municipally operated public services comprising the public utilities system to run with the land and burden the respective property perpetually, being more particularly described as follows:

Description of Variable Width Water Main:

Commencing at the center of Section 14, Town 2 S, Range 6 E, City of Ann Arbor, Washtenaw County, Michigan; thence S 00°05'25" W 667.92 feet along the N and S 1/4 line of said Section 14; thence N 89°54'35" W 40.00 feet to a point on the Westerly right-of-way line of Green Road; thence along the said right-of-way line in the following courses: Southerly 46.90 feet along the arc of a 490.00 foot radius circular curve to the left through a central angle of 05°29'00" having a chord which bears S 02°39'05" E 46.88 feet, S 05°23'35" E 353.86 feet, Southerly 271.22 feet along the arc of a 630.00 foot radius circular curve to the right through a central angle of 24°40'00" having a chord which bears S 06°56'25" W 269.13 feet and S 19°16'25" W 71.37 feet; thence N 90°00'00" W 213.38 feet to the POINT OF BEGINNING;

- thence S 56°41'39" W 101.15 feet;
- thence N 89°54'35" W 139.18 feet;
- thence S 45°05'25" W 24.77 feet;
- thence S 00°05'25" W 34.72 feet;