

RESOLUTION NO. 2013-08

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH AUTHORIZING THE GRANT OF PIPELINE EASEMENT TO ENBRIDGE ENERGY

WHEREAS, the Enbridge Energy, Limited Partnership (hereafter “Enbridge”), operates and maintains pipelines throughout the Town of Griffith (hereafter “Town”); and

WHEREAS, Enbridge is engaged in a pipeline construction project known as the 6B Project in order to enhance the safety and capacity of said petroleum pipelines; and

WHEREAS, said 6B Project requires certain rights to use real property to which the Town holds title; and

WHEREAS, said 6B Project will impose disruption in services and operation of the Town’s animal shelter due to the close proximity of Enbridge’s work to the animal shelter; and

WHEREAS, Enbridge has proposed easement grants for said 6B Project known as easements

- A. N-602-11 requiring 0.56 acres of land and a temporary workspace of 1.25 acres near the Town’s animal shelter;
- B. N-602-1-O requiring 0.46 acres of land and a temporary workspace of 0.06 acres at the west side of South Park;
- C. N-602-2 requiring 0.35 acres of land and a temporary workspace of 0.77 acres at the west side and southwest corner of South Park, which will encumber land currently occupied by certain playground equipment owned and maintained by the Town;

all collectively hereafter referred to as the “Pipeline Easements”

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith, Lake County, Indiana, as follows:

The prefatory paragraphs above are incorporated herein by reference as if more fully stated herein. The Town Council of the Town of Griffith now finds and determines that the following compensation shall be required in exchange for grants of the aforesaid easements:

- A. \$19,770.00 shall be paid to the Town by Enbridge for easement N-602-11 and its related temporary workspaces, and, any damages incurred to the Town’s animal shelter will be assessed and further paid to the Town once construction and work of said N-602-11 easement is complete. Further, separately, and in consideration of destruction of trees and vegetation, and disruption and disturbances imposed on the operation of the animal shelter, Enbridge will compensate the Town for an additional \$43,150.00.
- B. \$11,410.00 shall be paid to the Town by Enbridge for easement N-602-1-O and its related temporary workspaces, and, security fencing shall be installed and maintained by Enbridge

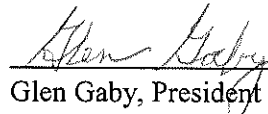
along the length of said easement to protect the nearby residents and users of South Park from excavation trenches.

- C. \$11,258.00 shall be paid to the Town by Enbridge for easement N-602-2 and its related temporary workspaces. Further, Enbridge shall relocate, cause to be relocated and restore any park improvements, including playground equipment, asphalt and other appurtenances, at no expense to the Town.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clerk-Treasurer be authorized to execute and deliver the Pipeline Easements and other temporary workspace agreements on behalf of the Town to Enbridge upon receipt of the aforesaid compensation, all totaling \$85,588.00.

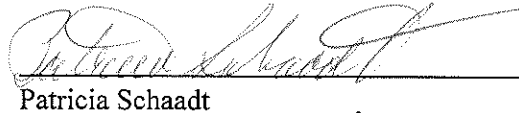
PASSED AND ADOPTED by the Town Council of the town of Griffith, Lake County, Indiana this 2nd day of April, 2013.

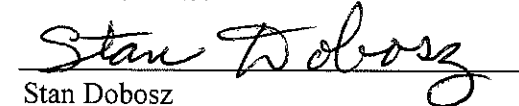
COUNCIL MEMBERS OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA


Glen Gaby, President

ABSENT
Lawrence Ballah


Rick Ryfa, Vice President


Patricia Schaadt


Stan Dobosz

Attest:


George Jerome, Clerk-Treasurer