



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 17-0945, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 14, 2017**

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of June 2, 2016, regarding authority to grant a 25-year, 113 sq. ft. non-exclusive easement to Entertainment Cruises to construct, operate, maintain, repair and remove a boat ramp on District real estate located along the east bank of the South Branch of the Chicago River, between Cermak Road and Canal Street in Chicago, to reflect correct name as Seadog Ventures, Inc.

Dear Sir:

At the Board meeting of June 2, 2016, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 27, File No. 16-0573.

That Board Order of June 2, 2016 requested authorization to grant a 25-year, 113 sq. ft. non-exclusive easement to Entertainment Cruises to construct, operate, maintain, repair and remove a boat ramp on District real estate located along the east bank of the South Branch of the Chicago River, between Cermak Road and Canal Street in Chicago.

Subsequent to the Board meeting of June 2, 2016, Entertainment Cruises requested that the Easement Agreement be granted to Seadog Ventures, Inc. All other information provided in the transmittal letter is correct.

It is requested that the aforesaid Board Order of June 2, 2016 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Susan T. Morakalis, Acting General Counsel, STM:CMM:MM:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, David J. Walsh, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for September 14, 2017

Attachment