

August 2, 2011

ITEM 152-2001-R0811

Authorization to Execute Easement/Right of Way Agreement between the Hill County Electric Cooperative and the Northern Agricultural Research Center, Montana Agricultural Experiment Station; Montana State University

THAT

Consistent with Regents Policy 1003.6.IV, the Board of Regents of the Montana University System authorizes MSU/MAES to execute an agreement with the Hill County Electric Cooperative to grant an easement for installation of distribution power lines across MAES/NARC property located in Hill County.

EXPLANATION

The Hill County Electric Cooperative (HCEC) has requested a 30 ft. easement to accommodate installation of two distribution power lines across the Northern Agricultural Research Center (NARC) near Havre.

HCEC will pay \$593.60 for the easement which consists of .848 acre. The consideration paid for the easement is based upon the fair market value of the land. The Easement Right of Way Deed to be executed is attached.

ATTACHMENTS

Easement Right of Way Deed