RESOLUTION 14-03

APPROVING PURCHASE OF PROPERTY 6695 SMITHS CREEK DRIVE

WHEREAS, the St. Clair County Administrator/Controller executed a Purchase Agreement for the sale/transfer of property commonly known as 6695 Smith's Creek Road, Kimball, Michigan, Exhibit A; and

WHEREAS, the Seller has agreed to sell to the Purchaser the property for the sum of Four Hundred Thousand (\$400,000) Dollars; and

WHEREAS, due diligence, up to and including environmental assessment, has been conducted and the Board deems the purchase appropriate and in the best public interest, and

WHEREAS, the closing date for the property has been mutually agreed to take place on or before March 1, 2014, and

NOW THEREFORE, BE IT RESOLVED, the St. Clair County Board of Commissioners, approves the purchase of the property at the amount indicated; and

BE IT FURTHER RESOLVED, the Administrator/Controller is authorized and directed to execute any document required for completion of the purchase.

Dated: February 27, 2014

Reviewed and Approved by:

GARY FLETCHER

County Corporation Counsel

511 Fort Street, Suite 101

Port Huron, MI 48060

Board of Commissioners: