

RESOLUTION 14-23

**APPROVING PURCHASE OF PROPERTY
318 GRAND RIVER AVENUE**

WHEREAS, the County and the owners of the property commonly known as 318 Grand River Avenue, Port Huron, Michigan (the "Property"), have agreed on a Purchase Agreement which is attached as Exhibit A; and

WHEREAS, the Seller has agreed to sell to the Purchaser the property for the sum of Five Hundred Sixty Thousand (\$560,000) Dollars; and

WHEREAS, all necessary due diligence has been completed and is acceptable; and

WHEREAS, the St. Clair County Parks and Recreation Commission and the St. Clair County Library have agreed to fund the acquisition of the Property based on the exploration of potential future use for Parks and parking for the Library; and

WHEREAS, based on the commitments of County Parks and the Library to fund the acquisition of the Property the County Board wishes to proceed.

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: May 15, 2014

Reviewed and Approved by:



GARY FLETCHER
County Corporation Counsel
511 Fort Street, Suite 101
Port Huron, MI 48060

Board of Commissioners:

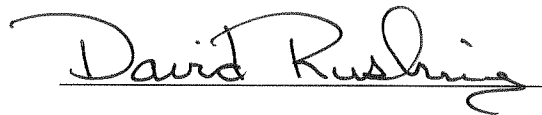


Exhibit A

The Legal Description of the Property – 318 Grand River Avenue

Land in the City of Port Huron described as:

Lots 11, 13, 15 and 17, West of Fort Street, Thorn Plat, according to the plat thereof as recorded in Liber A of Plats, page 1, St. Clair County Records, and Lots 1, 2, 3, 4 and 5, Block 3, Butler Plat, according to the plat thereof as recorded in Liber B of Plats, page 16 St. Clair County Records and the vacated Sarnia Street lying between the West line of Fort Street and the East line of Michigan Street.

74-06-298-0007-000