

**VILLAGE OF ALMONT  
RESOLUTION NO. 14-05-01**

**RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY**

At a meeting of the Almont Village Council held on the 13<sup>th</sup> day of May, 2014 at 7:30 p.m. at the Almont Village Hall, 817 N. Main, Almont, MI 48003, this Resolution was offered by Councilmember Lauer and supported by Councilmember Dyke.

**WHEREAS**, the Village desires to acquire certain vacant real property within the limits of Almont Township described as:

Part of the Southeast  $\frac{1}{4}$  of Section 23, Town 6 North-Range 12 East, Almont Township, Lapeer County, Michigan, more particularly described as beginning at a point on the South line of said Section 23 that is South 88 degrees 34 minutes 41 seconds East 1169.58 feet from the South  $\frac{1}{4}$  corner of said Section, thence continuing South 88 degrees 34 minutes 41 seconds East along said South section line 169.84 feet, thence North 03 degrees 27 minutes 44 seconds East (Recorded as North 03 degrees 27 minutes 56 seconds East) 528.37 feet; thence North 88 degrees 34 minutes 41 seconds West, parallel with said South section line, 169.96 feet; thence South 03 degrees 26 minutes 58 seconds West (recorded as South 03 degrees 26 minutes 41 seconds West) 528.35 feet to the point of beginning.

from the Redd Family, LLC for the purposes of building a pump station for the Village water supply;

**WHEREAS**, the Village proposes to offer the Redd Family, LLC Twenty-Five Thousand and no/100 (\$25,000.00) dollars in consideration for the purchase of the above described Property;

**WHEREAS**, the Village also desires to make the purchase of this real property contingent upon several conditions which have been itemized in the attached Purchase Agreement;

**WHEREAS**, pursuant to Section 6.10 of the Village Charter, the Village has the authority to acquire "property of every type and nature which may be required for or incidental to the present or future exercise of the purpose, powers, and duties of the Village";

**WHEREAS**, the Village Council has determined that the purchase of this real property constitutes a public purpose as the Village needs to provide safe and clean drinking water to its residents.

**NOW, THEREFORE BE IT RESOLVED** that the Village Manager, or any acting Village Manager, is hereby authorized to offer Twenty-Five Thousand and no/100 (\$25,000.00) Dollars to the Redd Family, LLC for the purchase of the real property legally described as:

Part of the Southeast  $\frac{1}{4}$  of Section 23, Town 6 North-Range 12 East, Almont Township, Lapeer County, Michigan, more particularly described as beginning at a point on the South line of said Section 23 that is South 88 degrees 34 minutes 41 seconds East 1169.58 feet from the South  $\frac{1}{4}$  corner of said Section, thence continuing South 88 degrees 34 minutes 41 seconds East along said South section line 169.84 feet, thence North 03 degrees 27 minutes 44 seconds East (Recorded as North 03 degrees 27 minutes 56 seconds East) 528.37 feet; thence North 88 degrees 34 minutes 41 seconds West, parallel with said South section line, 169.96 feet; thence South 03 degrees 26 minutes 58 seconds West (recorded as South 03 degrees 26 minutes 41 seconds West) 528.35 feet to the point of beginning.

subject to the terms and conditions stated in, and upon the Redd Family, LLC's acceptance of, the attached Purchase Agreement.

**BE IT FURTHER RESOLVED** that the Village Manager, or any acting Village Manager, is hereby authorized by the Village of Almont to execute the attached Purchase Agreement any other instruments necessary to effectuate the purchase of this real property from the Redd Family, LLC.

Adopted this 13<sup>th</sup> day of May, 2014

**ROLL CALL VOTE**

AYES: Tobias, Dyke, Lauer, Peltier, Schneider

NAYS: Love

ABSTAIN: None

ABSENT: Umphenour

**RESOLUTION DECLARED ADOPTED.**

The undersigned Village President and Clerk hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Village of Almont at a meeting held on the 13<sup>th</sup> day of May, 2014 in compliance with Act No. 267 of the Michigan Public Acts of 1976.

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Kimberly J. Keesler  
Almont Village Clerk/Treasurer

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Steve Schneider  
Village President