

Introduced by _____:

BOARD OF COMMISSIONERS OF THE COUNTY OF GLADWIN

RESOLUTION
ACCEPTING REAL PROPERTY

RESOLUTION # 2021-14

Minutes Board of Commissioners of the County of Gladwin, Michigan, held at the 401 W Cedar Ave, Gladwin, Michigan 48624, on Dec. 14, 2021, at 10:49 a.m./p.m.

PRESENT: Commissioners Moore, R. Grove, Szuch, Taylor
and K. Grove

ABSENT: Commissioners None

The following resolution was offered by Commissioner Szuch and supported by Commissioner: K. Grove.

WHEREAS, the Counties Gladwin and Midland appointed the FLTF to serve as the Counties' "Delegated Authority" (as provided by Part 307 of the Michigan Natural Resources and Environmental Protection Act, MCL 324.30701 et seq.), to act on behalf of the Counties to oversee the finance, acquisition, design, construction, improvement, repair, operation and maintenance of the dams, bottomlands, and flowage rights in connection with Smallwood, Secord, Wixom and Sanford Lakes ("Four Lakes") and restoration of Lake Levels ("Lake Level Project"); and,

WHEREAS, in furtherance with its responsibilities pursuant to Part 307 and the Lake Level Project, FLTF has acquired real property identified as Parcel Identification No. 130-015-300-001-10 located in Secord Township, and commonly known as 2545 Lakeshore Drive, Gladwin, Michigan; and,

WHEREAS, in furtherance with its responsibilities pursuant to Part 307 and the Lake Level Project, FLTF has or will acquire real property identified as Parcel Identification No. 110-015-300-005-10, located in Hay Township, and commonly known as 755 Wolverine Drive, Gladwin, Michigan; and,

WHEREAS, in furtherance of the Lake Level Project, FLTF has agreed to convey and the County has agreed to accept, the real properties identified herein.

NOW THEREFORE BE IT RESOLVED, the Gladwin County Board of Commissioners hereby accepts the Warranty Deed to executed by the Four Lakes Task Force in connection with the **Parcel Identification No. 130-015-300-001-10 located in Secord Township, and commonly known as 2545 Lakeshore Drive, Gladwin, Michigan**, attached as **Attachment A**.

BE IT FURTHER RESOLVED, the Gladwin County Board of Commissioners hereby accepts the Warranty Deed to be executed by the Four Lakes Task Force in connection with the

Parcel Identification No. 110-015-300-005-10, located in Hay Township, and commonly known as 755 Wolverine Drive, Gladwin, Michigan, attached as Attachment B.

BE IT FURTHER RESOLVED, the Chairperson of the County Board, and County Clerk, or County Administrator are authorized to execute any documents required and necessary to complete the conveyance and acceptance of the real properties identified herein, including property transfer affidavits, and related documents.

BE IT FURTHER RESOLVED , that all previous resolutions, or parts of previous resolutions of the council that are inconsistent with this resolution are hereby rescinded.

YEAS: Commissioners Moore, R. Grove, Szuch, Taylor and K. Grove

NAYS: Commissioners Ø

ABSTAIN: Commissioners Ø

The Resolution was declared adopted.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Gladwin, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners at a meeting held on Dec. 14, 2021, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267 Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Karrie Hulme
Karrie Hulme
Gladwin County Clerk

Attachment A

Warranty Deed Parcel Identification No. 130-015-300-001-10

Attachment B

Warranty Deed Parcel Identification No. 110-015-300-005-10