

RESOLUTION 13-04

APPROVING PURCHASE OF PROPERTY 275 AIRPORT DRIVE & 295 27 AIRPORT DRIVE

WHEREAS, the St. Clair County Board of Commissioners has entered into two Purchase Agreements for the sale/transfer of the Maintenance Facility commonly known as 275 Airport Drive, Kimball, Michigan and transfer of the Hangar commonly known as hangar 295 27 Airport Drive, Kimball, Michigan (the "Maintenance Facility/Hangar") Exhibit B; and

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

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

WHEREAS, the closing date for the "Maintenance Facility/Hangar" has been mutually agreed to take place on or before April 15, 2013, and

NOW THEREFORE, BE IT RESOLVED, the St. Clair County Board of Commissioners, does approve 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.

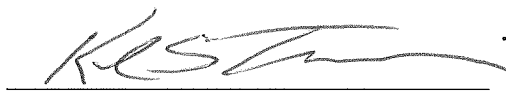
Dated: April 4, 2013


Reviewed and Approved by:

Board of Commissioners:



GARY FLETCHER
County Corporation Counsel
522 Michigan Street
Port Huron, MI 48060








Exhibit A

The Legal Description of the Property – Maintenance/Facility Hangar

Land in the Township of Kimball, St. Clair County, Michigan, described as:

A parcel of land being a part of the Southeast ¼ of Section 35, Town 6 North- Range 16 East, Kimball Township, St. Clair County, Michigan, described as: Commencing at the Southeast Corner of said Section 35; thence North 89 degrees 49 minutes 22 seconds West 944.36 feet along the South line of said Section 35 to the centerline of Airport Drive as shown and Platted on the "Air Industrial Park Plat" according to the plat thereof as recorded in Liber 89 of Plats, pages 3-7, St. Clair County Records; thence North 00 degrees 10 minutes 38 seconds East 1,553.46 feet along the Platted centerline and extended centerline of said Airport Drive; thence North 82 degrees 13 minutes 15 seconds West 509.91 feet; thence North 06 degrees 33 minutes 56 seconds East 154.32 feet to the Point of Beginning; thence North 83 degrees 26 minutes 21 seconds West 186.19 feet; thence North 51 degrees 31 minutes 46 seconds West 67.98 feet; thence North 37 degrees 49 minutes 05 seconds East 59.21 feet; thence South 82 degrees 16 minutes 16 seconds East 72.52 feet; thence North 07 degrees 26 minutes 38 seconds East 15.36 feet; thence South 83 degrees 26 minutes 21 seconds East 140.44 feet; thence South 06 degrees 33 minutes 56 seconds West 100.43 feet to the Point of Beginning. The described parcel contains 21,192 square feet, more or less.