

RESOLUTION 13-02

APPROVING PURCHASE OF PROPERTY – 295 N. AIRPORT DRIVE

WHEREAS, the St. Clair County Administrator/Controller executed a Purchase Agreement for the sale/transfer of property rights concerning 295 N. Airport Drive, Kimball, Michigan (the “Office Property”) Exhibit A; and

WHEREAS, the Seller has agreed to sell to the Purchaser the “Office Property” for the sum of Two Hundred Fifty Thousand (\$250,000); 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, an Amendment/Modification Agreement has been approved by Corporation Counsel establishing a closing date for the “Office Property” on March 1, 2013 with Seller vacating property on or before March 15, 2013 and waiving certain conditions precedent to closing.

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

BE IT FURTHER RESOLVED, the Amendment/Modification Agreement dated February 21, 2013 is also approved; and

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

Dated: February 21, 2013

Reviewed and Approved by:



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

Board of Commissioners:

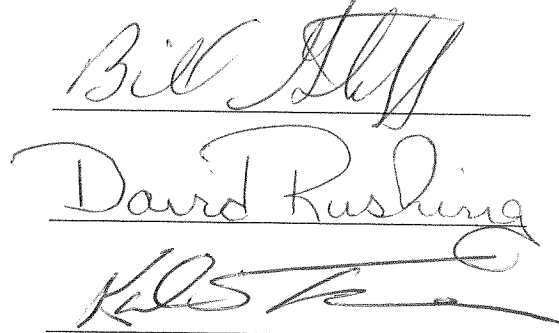


Exhibit A

The Legal Description of the Property – Office Property

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

A parcel of land in and being part of the Southeast Y4 of Section 35, Town 6 North – Range 16East, Kimball Township, St. Clair County, Michigan, said parcel is 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, page 3; thence North 00 degrees 10 minutes 38 seconds East 1261.50 feet along the platted centerline of said Airport Drive; thence North 51 degrees 32 minutes 45 seconds West 645.50 feet to the Point of Beginning; thence South 38 degrees 27 minutes 15 seconds West 210.00 feet; thence North 51 degrees 32 minutes 45 seconds West 190.00 feet; thence North 38 degrees 27 minutes 15 seconds East 210.00 feet; thence South 51 degrees 32 minutes 45 seconds East 190.00 feet; thence to the beginning. This parcel contains 0.9160 acre.