

VILLAGE OF EAU CLAIRE
RESOLUTION
Sale of Vacant Land on Third Street, Eau Claire, Michigan 49111

R-2024-4

At a meeting of the Village Council of the Village of Eau Claire, Berrien County, Michigan, held in said Village Hall, located at 6625 E. Main Street in the Village of Eau Claire, on Monday, the 16 day of September, 2024:

The following resolution was adopted by the Village Council of the Village of Eau Claire:

RESOLVED, that the Village of Eau Claire, as Seller, shall sell all right, title and interest of the Village, in the vacant (unimproved) land owned by the Village located at Third Street, Eau Claire, Michigan 49103, part of Tax Parcel No. 11-35-0032-0005-04-2, consisting of approximately 10.5 +/- acres as generally shown on the attached Exhibit 1, being situated in the Village of Eau Claire, County of Berrien, State of Michigan, as follows:

To be Provided by Survey

To Keith Kudla, for a purchase price of Eighty Five Thousand and 00/100 (\$85,000.00) Dollars, as set forth that in that certain Purchase Agreement dated April 4th, 2024; and that the Village Council, as Seller, ratifies and approves this sale;

FURTHER RESOLVED, that the president of the Village of Eau Claire, John Glassman, is authorized in the name and on behalf of the Village to complete any negotiations and to execute, sign and deliver any and all deeds, closing statements, affidavits, and other documents or instruments and to pay all mortgages, commissions, fees, and to take any and all other actions, including order of the necessary survey(s) and land divisions, as may be required to consummate any of the transactions contemplated by the sale documents, and any such actions taken before the date of these resolutions by the President of the Village, John Glassman, are hereby ratified and confirmed in their entirety.

FURTHER RESOLVED the Village Clerk, Virginia Gonzalez, is authorized to certify these resolutions in connection with the sale of the property.

Ayes: K. Karn, K. Zielke, J. Layman, J. Glassman

Nays: NONE

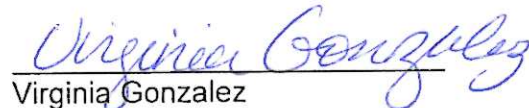
Absent: NONE

This resolution was thereupon declared adopted.

RESOLUTION DECLARED ADOPTED



John Glassman
Village President



Virginia Gonzalez
Village Clerk

Certification: I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Eau Claire, Berrien County, Michigan, at a meeting held on 16 September, 2024, and that said meeting was held in compliance with Act 267 of the Public Acts of 1976.

Date: September 16, 2024



Virginia Gonzalez
Village Clerk