

VILLAGE OF EMPIRE
COUNTY OF LEELANAU, MICHIGAN

Minutes of a special meeting of the Village Council of the Village of Empire, Leelanau County, Michigan, held in the Empire Village Office, in said Village, on the 28th day of February, 2024, at 3:00 p.m.

PRESENT: Members: Bacon, Chase, Dye, Palmer, Rademacher, Walton, Webb

ABSENT: Members: None.

The following preamble and resolution was offered by Member Bacon and seconded by Member Rademacher :

RESOLUTION NO. 7 of 2024

**RESOLUTION TO APPROVE ACQUISITION OF REAL PROPERTY
AND MATTERS RELATED THERETO**

WHEREAS, the Village desires to acquire real property located at 11537 S. Leelanau Hwy, Empire, Michigan 49630 for a Village Office (the "Property"); and

WHEREAS, the Village has negotiated with the owner of the Property for the sale of the Property to the Village and the purchase of the Property by the Village for the sum of \$480,000; and

WHEREAS, it is necessary and in the best interest of the Village to enter into a Real Estate Purchase and Sale Agreement for the Village to acquire the Property on certain terms and conditions as set forth in the Purchase Agreement; and

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. The Village Council hereby approves the acquisition of the Property for the sum of \$480,000 on the terms and conditions set forth in the Purchase Agreement including payment

of the purchase price and related costs for the acquisition of the Property, as more particularly described in the Purchase Agreement.

2. The Village Council hereby authorizes and directs the Village President to execute and deliver the Purchase Agreement and any and all related closing documents necessary for the acquisition of and closing on the Property with such changes as are deemed necessary and in the best interest of the Village in consultation with the Village Attorney and Mika Meyers PLC, as special legal counsel to the Village relating to the acquisition of the Property.

3. It is reasonably expected that the Village has or will advance funds from monies on hand in the Village's general fund in an estimated amount of \$5,000.00 as an earnest money deposit.

4. All resolutions or parts of resolutions in conflict herewith are hereby rescinded.

YEAS: Members: Bacon, Dye, Chase, Walton, Rademacher, Palmer, Webb

NAYS: Members: -

ABSTAIN: Members: -

RESOLUTION DECLARED ADOPTED.



Sue Palmer, President
Village of Empire

STATE OF MICHIGAN)
) ss.
COUNTY OF LEELANAU)

I, the undersigned, the duly qualified and acting Clerk of the Village of Empire, Leelanau County, Michigan (the "Village"), do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council at a special meeting on the 28th day of February, 2024, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 28th day of February, 2024.



Derith Smith, Clerk
Village of Empire