

VILLAGE OF EMPIRE

AMENDMENT TO RESOLUTION NO. 11 OF 2023

**RESOLUTION ACCEPTING DEDICATION OF ROADS AND ALLEY IN THE NEW
NEIGHBORHOOD TO THE PUBLIC**

RESOLUTION __ OF 2024

At a special meeting of the Village Council of the Village of Empire, held at the Empire Township Hall located at 10088 W Front St, Empire, MI 49630, on the 23rd day of January, 2024, at 7:00 p.m. Local Time.

PRESENT: Member:

ABSENT: Member:

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____.

WHEREAS, the Village Council (“Village”) adopted Resolution No. 11 of 2023 on November 9, 2023, accepting the dedication of certain streets located within Phase 4 of the New Neighborhood Plat located in the Village of Empire; and

WHEREAS, after Resolution No. 11 of 2023 was adopted, parties to the Dedication and Hold Harmless Agreement identified certain changes which require amendment to Resolution No. 11 of 2023; namely the extension of Ontario Street to M22 instead of to Alley 6.

NOW THEREFORE, be it hereby resolved as follows:

1. Resolution No. 11 of 2023 is hereby revised by deleting the second-to-last paragraph and replacing it with the following text, with deletions in strikeout and additions underlined in bold:

“NOW, THEREFORE, BE IT RESOLVED that the Village of Empire hereby accepts the dedication to the public of the following roads and alleys in the New Neighborhood, Alley 5

south of Michigan Street (Michigan Street is referenced on the Plat as Michigan Avenue), Alley 6, Ontario Street from South Street to ~~Alley 6~~ M22, and Pokagon Street from Alley 6 to South Street, all as described in the Plat of the New Neighborhood recorded at Liber 687 Page 73 of Plats, Leelanau County Register of Deeds.”

2. In all other respects, Resolution No. 11 of 2023 remains in full force and effect.

VOTING FOR:

VOTING AGAINST:

THE VILLAGE PRESIDENT DECLARED THE RESOLUTION ADOPTED.

Sue Palmer, President
Village of Empire

I, Derith Smith, the Clerk of the Village of Empire, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Village of Empire at a regular meeting thereof held on the 23rd day of January, 2024, the original of which is on file in the village office.

IN WITNESS WHEREOF, I have affixed my official signature this _____ day of January, 2024.

Derith Smith, Clerk
Village of Empire