

**RESOLUTION OF THE TUSCOLA COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Tuscola County ("County") has determined that it is advisable to locate and purchase a facility to replace the current County recycling facility because the lease for the current facility will expire soon; and

WHEREAS, the County entered into a purchase agreement with 987 Ellington LLC to purchase the land and improvements commonly known as 987 Ellington, Caro, Michigan (the "Property") with an Effective Date of October 27, 2016 (the "Purchase Agreement"); and

WHEREAS, the County, through its attorneys, Braun Kendrick, engaged the services of AKT Peerless Environmental & Energy Services ("AKT") to conduct an environmental assessment of the Property, including, so-called Phase II testing of the Property to determine whether the condition of the Property is suitable to be used by the County as a recycling facility; and

WHEREAS, AKT has prepared a Baseline Environmental Assessment which will be filed with the State of Michigan, and which has been reviewed and approved by Braun Kendrick; and

WHEREAS, the County has (i) caused Braun Kendrick to review the title to the Property, (ii) conducted an inspection of the improvements on the Property, and (iii) otherwise engaged in a thorough due diligence investigation of the Property; and

WHEREAS, the County has determined that the Property is suitable for use as a recycling facility and desires to proceed with the closing on the purchase of the Property;

BE IT RESOLVED, the County Controller/Administrator, Michael R. Hoagland, is hereby authorized and instructed to proceed with the closing on the purchase of the Property pursuant to the terms of the Purchase Agreement and he is authorized on behalf of the County to sign the closing statement, closing agreement and any other documents he deems necessary or desirable in order to close on the purchase of the Property on behalf of the County.

**TUSCOLA COUNTY BOARD OF COMMISSIONERS**

By:   
Thom Bardwell, Chairperson