

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 11th day of August, 2014 at 2:00 p.m.

PRESENT: Scott Shackleton, Don Cooper, Ted Postula and George Kinsella

ABSENT: Don McLean

The following preamble and resolution was offered by Commissioner Cooper and seconded by Commissioner Postula.

RESOLUTION NO. 14-15

**Resolution To Sell Real Estate
300 Court Street, Sault Ste. Marie, MI 49783**

Whereas, the Chippewa County Board of Commissioners owns certain real estate that is no longer needed for the operation of County government and has approved the sale of 300 Court Street, Sault Ste. Marie, MI 49783; described as: ASSESSORS SUBD NO 4 LOT 199 EX S 12 FT. 0.143 AC+/-; and;

Whereas, the Chippewa County Board of Commissioners has approved the sale to 300 Court Street, LLC for the purchase price of \$92,500; and

NOW THEREFORE BE IT RESOLVED that the Chippewa County Board of Commissioners sell said premises to 300 Court Street, LLC, property pursuant to the terms and provisions of the signed purchase agreement.

BE IT FURTHER RESOLVED, that Chairman Scott Shackleton or Administrator James German, are hereby authorized to execute on behalf of the Chippewa County Board of Commissioners, the sales documents, all such deeds, bills of sale, assignments and other instruments of transfer, and do all other things, on behalf of the Chippewa County Board of Commissioners necessary to carry out the contract of sale and to execute any and all documents, to that end.

A VOTE WAS TAKEN AS FOLLOWS

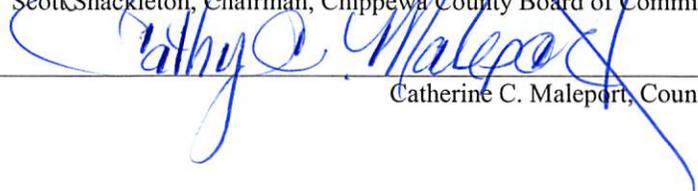
AYES: Shackleton, Cooper, Postula and Kinsella

NAYS: None

RESOLUTION DECLARED ADOPTED.



Scott Shackleton, Chairman, Chippewa County Board of Commissioners



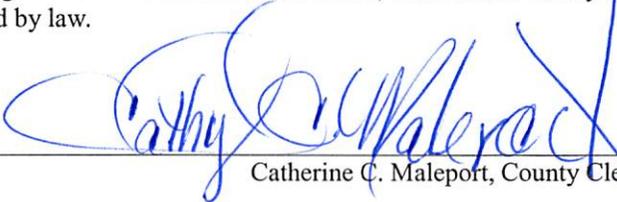
Catherine C. Maleport, County Clerk

STATE OF MICHIGAN)

) ss.

COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.



Catherine C. Maleport, County Clerk