

CLINTON COUNTY BOARD OF COMMISSIONERS

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**COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120**



Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

2006-17

FELL PROPERTY EASEMENT RESOLUTION

WHEREAS, this Board is in the process of the construction of certain drainage facilities in the Township of Bingham, Clinton County, Michigan, being Project No. Phase I Clinton County Fairgrounds Improvements;

WHEREAS, the project requires the acquisition of an easement over a certain parcel of land, being part of Tax Parcel No. 030-017-200-055-00, and commonly known as Fell Property, which parcel is more particularly described in the records of this Board's Engineers, and which description is incorporated by reference herein;

WHEREAS, Vertalka & Vertalka [Real Estate Appraiser] has prepared an appraisal report dated May 11, 2006, which appraisal report estimated the just compensation for the parcel to be \$1,500.00;

WHEREAS, this Board has reviewed relevant materials regarding said Parcel and is informed in the subject; and

WHEREAS, said parcel of land has record ownership and parties in interest as follows:

Arlene J. Fell, as Trustee under Revocable Trust Agreement of Arlene J. Fell, dated January 11, 1988.

NOW, THEREFORE, BE IT RESOLVED this Board hereby declares and determines the sum of \$1,500.00 is the estimated just compensation for the acquisition of the easement across said Parcel; and

BE IT FURTHER RESOLVED this Board hereby authorizes and directs the County Administrator of Clinton County to execute and make a written good faith written offer to purchase the above described easement for \$3,000.00 to the owners and parties in interest; and

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of amended Section 5 of 1980 PA 87, hereby retains its right to bring federal or state recovery actions against the owners of the subject property arising out of the release of hazardous substances at the property.

STATE OF MICHIGAN
COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held May 30, 2006 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk