

CLINTON COUNTY BOARD OF COMMISSIONERS

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Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

RESOLUTION 2015 -16 **TRANSFER OF PADGETT PARK TO** **SOUTHERN CLINTON COUNTY MUNICIPAL UTILITY AUTHORITY**

WHEREAS, the Southern Clinton County Municipal Utilities Authority (“SCCMUA”) facilities sit on an 80 acre parcel of land owned by Clinton County (the “Property”), further described below:

The E 1/2 of the NW 1/4, Sec. 18, T5N-R2W, Dewitt Township, Clinton County, Michigan, the surveyed boundary of which is described as: Beginning at the N 1/4 cor sd Sec. 18; Th S 00D 13M 45S W alg the N-S 1/4 line of Sd Section 2642.77' to the cent of sd section; Th N 89D 28M 02S W alg the E-W 1/4 ln of sd Sec. 1320.24' to the S 1/8 cor of sd NW 1/4; Th N 00D 13M 42S E alg the N-S 1/8 ln of sd NW 1/4, 2642.70' to the N 1/8 cor of sd NW 1/4 Th S 89D 28M 14S alg the N ln of sd Sec. 1320.28' to the pt of beg., containing 80.098 Acres more or less; said parcel subject to the existing 66' ROW of Herbison Rd. the centerline of which is desc as: Beg at the N 1/4 cor of sd Sec. 18, Th N 89D 28M 14S W alg the N ln of sd Sec. 546.04', Th on a curve to the left 638.44', said curve having a radius of 819.02', and a chord of 622.40' bearing S 68D 11M 52S W, Th S 45D 51M 58S W 275.95' to the Point of Ending of said centerline; said point of ending lying on the N-S 1/8 ln of sd Sec., S 00D 13M 42S W 430.47' from the N 1/8 cor of sd NW 1/4 of sd Sec. 18; EXC one (1) square acre in the NE cor of the N 1/2 of the E 1/2 of the NW 1/4 of Sec. 18, and EXC land in the NW cor of the N 1/2 of the E 1/2 of the NW 1/4 of Sec. 18, being used and fenced by the Southern Clinton County Sanitary Sewer Authority; and

WHEREAS, the SCCMUA issued bonds on August 1, 1978, for its Sewage Disposal System No. 7; and

WHEREAS, the County and the SCCMUA agreed that, upon the expiration of and/or payment in full of the Sewage Disposal System No. 7 bonds, title to the Property shall transfer from the County to the SCCMUA; and

WHEREAS, the bonds for the Sewage Disposal System No. 7 have been paid in full.

NOW, THEREFORE, BE IT RESOLVED, the Clinton County Board of Commissioners hereby authorizes the conveyance of its ownership interest in to the SCCMUA for consideration in the amount of One Dollar (\$1.00).

BE IT FURTHER RESOLVED, the Board of Commissioners hereby directs the Chairperson of the Board of Commissioners to execute a quit-claim deed, conveying the County's interest in the Property to the SCCMUA.

**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 October 27, 2015, and is on file in the records of this office.

Diane Zuker, Clinton County Clerk