**CRYSTAL TOWNSHIP**

**MONTCALM COUNTY, MICHIGAN**

**(Resolution No. 24-019)**

 At a regular meeting of the Township Board for Crystal Township held at the Township offices on October 9, 2024 at 7:00 p.m., a motion was made by Township Board Member Little and was seconded by Township Board Member Daily to adopt this Resolution:

**A RESOLUTION TO SELL [LEASE OR CONVEY] CERTAIN TOWNSHIP PROPERTY AND TO AUTHORIZE CRYSTAL TOWNSHIP OFFICIALS TO EXECUTE THE RELEVANT QUITCLAIM DEED [LEASE] AND CLOSING DOCUMENTS.**

RESOLUTION

BE IT RESOLVED:

1. The Township shall sell [lease or convey] the Parcel after utilizing a public bid or comparable process.
2. The Township Supervisor and Township Clerk are hereby authorized to sign and execute all closing documents for the sale [lease or conveyance] of the Parcel (including a quitclaim deed) to the successful bidder or purchaser [lessee or transferee].
3. The Township Supervisor and Township Clerk are also authorized to do and undertake whatever is reasonably necessary and proper to carry out the terms of this Resolution.
4. This Resolution is effective immediately.

The vote to adopt this Resolution was as follows:

AYES: Daily, Little, Johnson McCracken, Baker-Marek

NAYS:

ABSENT/ABSTAIN:

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Township Board for Crystal Township at the time, date and place as specified above pursuant to the required statutory procedures.

 Respectfully submitted by,

 By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Patty Baker-Marek

 Crystal Township Clerk