**CRYSTAL TOWNSHIP**

**MONTCALM COUNTY, MICHIGAN**

**(Resolution No. 24-020)**

 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 Daily and was seconded by Township Board Member Daily to adopt this Resolution:

**A RESOLUTION TO SELL [LEASE OR CONVEY] CERTAIN TOWNSHIP PROPERTY TO \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[Note: add the purchaser’s or transferee’s name]

RECITALS

1. Crystal Township (the “Township”) owns the following described premises situated within the Township of Crystal Montcalm County, Michigan, (with an address of \_\_\_\_\_\_\_\_\_\_\_ and known as Permanent Parcel No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_) and is legally described as follows:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the “Parcel”)

1. Through the \_\_\_\_\_ process, the Township has chosen \_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_ as the successful [purchaser or transferee].
2. The sale [lease or conveyance] of the Parcel was authorized by Resolution No. \_\_\_\_\_\_ dated \_\_\_\_\_\_, 202\_.

RESOLUTION

BE IT RESOLVED AS FOLLOWS:

1. The Parcel shall be sold [leased or conveyed] to \_\_\_\_\_\_\_\_.
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 or lease) to \_\_\_\_\_\_\_\_\_\_.
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