

**CITY OF THE VILLAGE OF DOUGLAS
COUNTY OF ALLEGAN
STATE OF MICHIGAN**

RESOLUTION NO. 01-2022

**RESOLUTION APPROVING AN AGREEMENT REGARDING 137 W. CENTER STREET
COMMERCIAL REAL ESTATE LEASE WITH OPTION TO PURCHASE**

At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at the City of the Village of Douglas City Hall, Douglas, Michigan, on the 3rd day of January, 2022, at 7:00 p.m.

PRESENT: Miller, Nauman, North (present by Zoom) Seabert, Van Loon, Donovan

ABSENT: None

The following Resolution was offered by Councilperson Seabert and supported by Councilperson Nauman.

RESOLUTION

WHEREAS, the City owned property located at 137 W. Center St. was most recently used by the public library system and has been returned to the City per agreement;

WHEREAS, the City having no specific long-term use of the facility created a request for proposal to offer the property as a lease / purchase or purchase outright opportunity;

WHEREAS, the objective of the City was to put the vacant facility to use and back on the tax roll and also seek an occupant that will contribute to the vitality of the downtown;

WHEREAS, one (1) proposal was received from Ox-Bow, a Michigan nonprofit corporation located in Saugatuck;

WHEREAS, after review and evaluation of the proposal, the building team committee made a recommendation to move forward with an Agreement and present to City Council for award;

WHEREAS, the City Council finds that it is in the best interest of the City to approve the Agreement by and between the City of the Village of Douglas and Ox-Bow.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Agreement by and between the City of the Village of Douglas and Ox-Bow, is approved and terms and conditions of the Agreement shall constitute a contract between the parties commencing March 1, 2022.
2. That Ox-Bow shall pay a non-refundable monthly installment fee of \$1,200 for the use of 137 W. Center St. commencing on March 1, 2022.
3. That the Mayor and City Clerk are authorized to sign the Agreement on behalf of the City.
4. That any resolutions in conflict with the Resolution are deemed rescinded and revoked by the adoption of this Resolution.

YEAS: Council Members: Miller, Nauman, North, Seabert, Van Loon, Donovan


NAYS: Council Members: None


ABSTAIN: Council Members: None

ABSENT: Council Members: None

ADOPTED this 3rd day of January 2022.

CITY OF THE VILLAGE OF DOUGLAS

BY: 
Jerome Donovan, Mayor

BY: 
Pamela Aalderink, City Clerk

CERTIFICATION

I, Pamela Aalderink, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held January 3, 2022 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF THE VILLAGE OF DOUGLAS

BY: 
Pamela Aalderink, City Clerk