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

RESOLUTION NO. <u>07-2022</u>

RESOLUTION APPROVING A REVOCABLE LICENSE AGREEMENT TO PERMIT A PERMANENT ON-PREMESIS FREESTANDING PYLON IDENTITY SIGN WITHIN THE BLUE STAR HIGHWAY RIGHT-OF-WAY AT UPSCALE MERCANTILE LLC, 161 N. BLUE STAR HIGHWAY, DOUGLAS, MI 49406

At a 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 21st day of February 2022, at 7:00 p.m.

PRESENT: Donovan, Miller, Nauman, Seabert, Toepper

ABSENT: North, Van Loon

The following resolution was offered by Councilperson <u>Seabert</u>, and supported by Councilperson <u>Nauman</u>.

RESOLUTION

WHEREAS, Thomas Clement ("Applicant"), a business owner operating Upscale Mercantile LLC at 161 N. Blue Star Highway, Douglas, Michigan, 49406.

WHEREAS, The City of the Village of Douglas shall enter into a Revocable License Agreement ("License Agreement") with Upscale Mercantile LLC (Thomas Clement), for the purpose of allowing an On-Premises Freestanding Pylon Identity sign to be placed within the Blue Star Highway Right-of-Way.

WHEREAS, the Council of the City of the Village of Douglas finds that it is in the best

interest of Douglas to enter into the License Agreement.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the License Agreement with Upscale Mercantile LLC (Thomas Clement) is approved.
- 2. That the Mayor and the City Clerk are authorized to sign the License Agreement on behalf of the City of the Village of Douglas.
- 3. That any resolutions in conflict with this Resolution are deemed rescinded and revoked by the adoption of this Resolution.

YEAS: Miller, Nauman, Seabert, Toepper, Donovan

NAYS: None

ABSTAIN: None

ABSENT: North, Van Loon

ADOPTED this 21st day of February 2022.

CITY OF THE VILLAGE OF DOUGLAS

BY: Jerome Donovan, Mayor

Pamela Aalderink, CMC, 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 February 21, 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

Y: Ja

Pamela Aalderink, CMC, City Clerk JEB. 22, 2022