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

RESOLUTION NO. 23-2022

A RESOLUTION TO APPROVE LEGAL SERVICES FOR THE PURPOSE OF REVIEWING PAST MANUFACTURERS, SUCCESSORS AND ASSIGNS WHO OPERATED 200 BLUE STAR HIGHWAY

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 20th day of June 2022, at 7:00 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson and supported by

Councilperson

RESOLUTION

WHEREAS, Since the acquisition of 200 Blue Star Hwy, there has been interest in further understanding if there is a potential liable party related to the contamination of the site, and

WHEREAS, Taft Stettinius & Hollister, LLP (Taft) of Indianapolis, based on their expertise in the subject matter, believe there may be sufficient information available to explore the potential to initiate a claim, and have proposed to provide legal services to review the terms of the 2005 Chapter 11 bankruptcy of Collins and Aikman for a fee not to exceed \$10,000.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: That City Council does hereby approve Resolution 23-2022 and thus engage Taft, Stettinius & Hollister of Indianapolis, IN to provide legal services related to review of past manufacturers, successors and assigns, who operated at 200 Blue Star Highway.

YEAS: Council Members:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

ADOPTED this 20th day of June 2022

CITY OF THE VILLAGE OF DOUGLAS

Jerome Donovan, Mayor Date

Dail

BY:

Pamela Aalderink, City Clerk Date

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 on Monday, June 20, 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