

RESOLUTION

WHEREAS, on November 20, 2023, the City Council met and considered a motion to extend the time for execution of an Open Space Easement relating to the Westshore PUD to December 1, 2023; and

WHEREAS, the City Council unanimously approved the motion to extend the time for execution of an Open Space Easement relating to the Westshore PUD at its meeting on November 20, 2023; and

WHEREAS, in approving the motion to extend the time for execution of an Open Space Easement, the members of the City Council believed that authorization for execution of the easement was implicitly part of the motion; and

WHEREAS, the Mayor and the City Clerk executed the Open Space Easement on behalf of the City on or about November 29, 2023, and the easement has been filed with the Register of Deeds in Allegan County; and

WHEREAS, the members of the City Council now, in an abundance of caution, now wish to clarify that the City Council intended to approve the execution of the Open Space Easement on November 20, 2023 and to ratify the execution of the Open Space Easement on November 29, 2023;

NOW THEREFORE, the City Council finds that it intended to authorize the execution of the Open Space Easement relating to the Westshore PUD at its prior meeting on November 20, 2023; and

FURTHER, the City Council hereby ratifies the Open Space Easement executed by the Mayor and the City Clerk on November 29, 2023, nunc pro tunc.

Council Member _____ moved for adoption of the resolution; Motion seconded by Council Member _____.

Ayes:

Nays:

January __, 2024

I, _____, City Clerk for the City of Village of Douglas, do hereby certify the foregoing to be a true and correct copy of a resolution that was adopted by the City Council of the City of Village of Douglas at a regular meeting on the 3rd day, January, 2024.

_____, City Clerk

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