

**ALPENA COUNTY BOARD OF COMMISSIONERS RESOLUTION
TO AUTHORIZE THE CONVEYANCE OR MORTGAGING OF
SUBJECT PROPERTY AND NAMING THE PARTY AUTHORIZED
TO EXECUTE THE CONVEYANCE OR MORTGAGE**

WHEREAS, the County of Alpena put up for sale to the public lots located as described in Exhibit A, and;

WHEREAS, Mr. Duane Jennings of Hillman, Michigan expressed interest in two of the lots for purchase and/or exchange of services to develop the property for use; and

WHEREAS, the Alpena County Board of Commissioners in their last meeting held on June 25, 2024, agreed to the sale/exchange, and;

WHEREAS, the chairman of the Alpena County Board of Commissioners, John Kozlowski, was granted authority by the Board to sign the final contract, and;

WHEREAS, the title company is requesting this resolution authorizing the conveyance or mortgaging of subject property as defined in the attachment, Exhibit A, and the naming of the authorized party to execute the conveyance or mortgage;

THEREFORE BE IT RESOLVED, that the Alpena County Board of Commissioners resolves to authorize the conveyance or mortgaging of subject property as defined in the attachment, Exhibit A, to Mr. Duane Jennings of Hillman, Michigan, and does name their chairman, John Kozlowski, to execute the conveyance or mortgage;

BE IT FURTHER RESOLVED, that should the John Kozlowski, chairman of the Alpena County Board of Commissioners, be unable to execute the conveyance or mortgage of the aforementioned properties, that the Alpena County Administrator, Jesse Osmer, may act on his behalf.

YEAS: Members _____

NAYS: Members _____

ABSENT: Members _____

The foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a regular meeting held on __, notice of which was given pursuant to the Michigan Open Meetings Act, Public Act 267 of 1976.

Keri Bertrand,
Clerk
Alpena County