

GRATIOT COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE PURCHASE OF  
ANIMAL SHELTER PROPERTY**

**RESOLUTION NUMBER 26-433  
ADOPTED JUNE 16, 2024**

WHEREAS authority to manage the interest and business concerns of the county is vested with the Gratiot County Board of Commissioners (MCL 46.11(m)); and

WHEREAS the Gratiot County Animal Shelter located at 2675 W. Washington Road in Newark Township, parcel number 08-003-07-00, is owned by the City of Ithaca; and

WHEREAS the City has offered to sell the animal shelter building and approximately five acres to Gratiot County; and

WHEREAS County officials have inspected the building and found it to be in good condition; and

WHEREAS the County has independent confirmed the appraised value of the building and land; and

WHEREAS the Board of Commissioners wishes to purchase the building and property from the City.

THEREFORE, BE IT RESOLVED that the Gratiot County Board of Commissioners authorizes execution of a purchase agreement with the City of Ithaca to complete the purchase of the Gratiot County Animal Shelter building and approximately five acres of property located at 2675 W. Washington Road at a total cost not to exceed \$138,703.00.

BE IT FURTHER RESOLVED that the County Administrator is authorized to take any additional steps necessary and to sign any necessary contracts/documents consistent with this resolution subject to review as to form by the County Attorney.

BE IT FURTHER RESOLVED that the Finance Director is authorized to make the necessary budget adjustments associated with this purchase.

The resolution set forth was offered by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_.

A vote was thereupon taken on the foregoing resolution and the voter for such resolution was as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

A majority of the members-elect having approved such resolution deems the resolution APPROVED.

STATE OF MICHIGAN )  
)ss  
COUNTY OF GRATIOT )

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Gratiot County Board of Commissioners, that such resolution was duly adopted at a regular meeting held on the 16th day of June 2026, and that notice of such meeting was given as required by law.

\_\_\_\_\_  
Angie Thompson, Gratiot County Clerk