

GRATIOT COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO PROCURE PROPERTY FOR ANIMAL SHELTER USE**

**RESOLUTION NUMBER 26-364
ADOPTED FEBRUARY 17, 2026**

WHEREAS Gratiot County operates an animal control shelter in compliance with the Pet Shops, Dog Pounds, and Animal Shelters Act of 1969 (MCL 287.331 *et seq.*); and

WHEREAS the building and land that comprise the Gratiot County Animal Control Shelter is subject to a rental agreement with the City of Ithaca; and

WHEREAS the City of Ithaca recently expressed interest in selling the animal control shelter facility to Gratiot County; and

WHEREAS the Board of Commissioners wishes to pursue the City's offer.

THEREFORE, BE IT RESOLVED, that the Gratiot County Board of Commissioners hereby authorizes the County Administrator to negotiate for the purchase of the animal control shelter property at a cost most advantageous to the County.

BE IT FURTHER RESOLVED the Board of Commissioners authorizes the County Administrator to enter contracts as necessary for inspections and environmental assessment, subject to review by the County Attorney

BE IT FURTHER RESOLVED that the County Administrator is authorized to make contingent offers on the animal control shelter property, subject to final approval of the Board of Commissioners.

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 17th day of February 2026, and that notice of such meeting was given as required by law.

Angie Thompson, Gratiot County Clerk