

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Administration committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, Indiana Michigan Power Company owns real estate at 500 Circle Drive in the City of Buchanan including an office building and approximately 19.19 acres (Parcel numbers: 11-58-0026-0269-02-0, 11-06-0026-0269-02-6, 11-06-0026-0005-00-9, 11-58-0026-0269-03-8, 11-58-0026-0111-01-1); and

WHEREAS, Indiana Michigan Power Company no longer has a use for the property or buildings located on the property and have offered it for sale to Berrien County; and

WHEREAS, the acquisition of the above referenced property represents a unique and cost effective opportunity for Berrien County to address current and future facility needs and requirements, to include but not limited to the re-location of the Berrien County 911 Center and Emergency Operations Center, currently located at the 2100 Empire Facility; and

WHEREAS, Berrien County officials and Indiana Michigan Power Company officials have collectively obtained a satisfactory purchase price of \$200,000; and


WHEREAS, the purchase agreement has been reviewed and approved by Berrien County Corporate Counsel; and

WHEREAS, execution of the purchase agreement will begin the 120-day due diligence period whereby Berrien County will proceed with completing preliminary title and environmental reviews and any other related work as needed to accomplish the finalization of the purchase.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Chairman of the Board or his designee to execute the documents pertaining to the acquisition of the Indiana Michigan Power Company real estate as described above for an amount not to exceed \$200,000 plus closing costs and authorizes staff to move forward with the reviews needed.

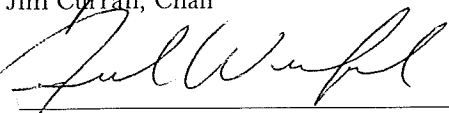
BE IT FURTHER RESOLVED that that the costs of acquiring the property shall be drawn from #40102657 – ARPF.

Respectfully submitted,
BERRIEN COUNTY ADMINISTRATION COMMITTEE

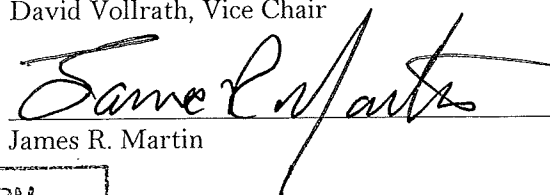


Jim Curran, Chair


David Vollrath, Vice Chair



Julie Wuerfel



James R. Martin

RESOLUTION APPROVED AS TO FORM	
Administrative 	Date: 7-13-22
Comments Attached	7/13/22