

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

JAIL PROJECT—PURCHASE AGREEMENT/HAWORTH PROPERTY

BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves the purchase agreement between Haworth, Inc. and the County of Allegan, for the property located at 640 River Street, Allegan, Michigan, and authorizes the County Administrator and Chairman to sign the necessary documents on behalf of the County; and

BE IT FURTHER RESOLVED that pending successful acquisition, 640 River Street, Allegan, Michigan, is designated the location for the new Sheriff Department Facility and Jail Complex; and


BE IT FINALLY RESOLVED that insofar as this resolution conflicts with any previous Board action relative to the jail project, this action supersedes any preceding action of the Board relative to this matter.

Moved by Commissioner VanEck, seconded by Commissioner Kapenga to adopt the resolution as presented. Motion carried by roll call vote:

Yeas - 9 votes. Nays - 1 vote. Absent - 1 vote.

Y	TERRY BURNS	Y	DON BLACK
	STEVE McNEAL	Y	TOM JESSUP
Y	PAUL VanECK	Y	FRITZ SPREITZER
Y	MARK DeYOUNG	Y	JON CAMPBELL
Y	DEAN KAPENGA	Y	LARRY JONES
N	MAX THIELE		

ATTEST, A TRUE COPY

 _____, Clerk-Register

APPROVED: December 3, 2009

cc: Admin. - Finance - Human Resources - Sheriff