

**CITY OF ST. CLAIR
ST. CLAIR COUNTY, MICHIGAN
RESOLUTION NO. 23-09**

A RESOLUTION CONFIRMING THE AUTHORITY OF CITY SUPERINTENDENT QUENTIN L. BISHOP AND/OR MAYOR WILLIAM CEDAR, JR. TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE CLOSING OF THE REAL ESTATE TRANSACTION BETWEEN THE CITY, THE I-69 INTERNATIONAL TRADE CORRIDOR LOCAL DEVELOPMENT FINANCE AUTHORITY ST. CLAIR #1 DEVELOPMENT AREA, AND MAGNA ELECTRIC VEHICLE STRUCTURES - MICHIGAN, INC. ON OR ABOUT FEBRUARY 21, 2023.

A **RESOLUTION** of the City Council of the City of St. Clair adopted at a regular meeting of said Council held at City Hall located at 547 N. Carney Drive, St. Clair, Michigan, on the 6th day of March, 2023 at 7:00 PM.

WHEREAS, in February 2023, the City of St. Clair (“City”); the I-69 International Trade Corridor Local Development Authority St. Clair #1 Development Area (“LDFA”); and Magna Electric Vehicle Structures - Michigan, Inc. (“Magna”) negotiated the sale of certain real property located in the City’s industrial park; and

WHEREAS, the St. Clair City Council approved the proposed Purchase Agreement (“Agreement”) at its regular meeting of February 20, 2023 and authorized administration to execute all documents necessary to complete the transaction; and

WHEREAS, City Superintendent Quentin L. Bishop and Mayor William Cedar, Jr. executed the Agreement on or about February 21, 2023; and

WHEREAS, City Superintendent Quentin L. Bishop executed a Warranty Deed in favor of the LDFA on March 2, 2023 in furtherance of completing the transaction; and

WHEREAS, all actions taken by City Superintendent Quentin L. Bishop and Mayor William Cedar, Jr. to date, or any actions they take subsequently concerning the Agreement, have been and are done in furtherance of the authority expressly granted to them by the St. Clair City Council by way of its motion of February 20, 2023;

NOW, THEREFORE, BE IT RESOLVED that the City of St. Clair **CONFIRMS** that City Superintendent Quentin L. Bishop and/or Mayor William Cedar, Jr. have had and continue to have the authority to execute all documents necessary to complete the closing of the sale on behalf of the City since being expressly granted same on February 20, 2023.

Ayes: Paul, Volz, Gottler, Kuffa, LaPorte, Cedar

Nays: None

RESOLUTION DECLARED ADOPTED.

Bill Cedar, Jr., Mayor

Attest:

Morgan Hustek, Deputy Clerk