

**CHARTER TOWNSHIP OF ORION
CORRIDOR IMPROVEMENT AUTHORITY
COUNTY OF OAKLAND
STATE OF MICHIGAN**

ORION TOWNSHIP CORRIDOR IMPROVEMENT AUTHORITY

RESOLUTION

At a regular meeting of the Board of Trustees of the Charter Township of Orion, Oakland County, Michigan, held on March 1, 2017 at 5:00 p.m., with those present and absent being:

PRESENT: Chris Barnett
Donni Steele
Joann Van Tassel
Scott Bricknell
Dan Dewey

ABSENT: Terry Winter
Steven Pearson

the following resolution was offered by Joann Van Tassel and supported by Dan Dewey.

WHEREAS, the Orion Township Corridor Improvement Authority (“Authority”) has been formed for the purposes of implementing public improvements within the Orion Township Corridor Improvement Authority; and

WHEREAS, as part of the previously planned and approved public improvements, Brown Road will be expanded to add a lane of traffic and other necessary road and roadside improvements; and

WHEREAS, the Authority’s engineers have completed the final design of the road improvements and identified properties, easements, temporary easements and reconstruction costs needed to be obtained or incurred to complete the necessary road improvements; and

WHEREAS, by passage of this Resolution, the Authority does hereby authorize and agree that the proposed takings are necessary and in the public interest for completion of the road improvements setforth herein; and.

WHEREAS, The Authority does herein determine that the proposed takings are necessary and in the public interest for completion of the road improvements and does hereby authorize and recommend to the Charter Township of Orion Board of Trustees that it move

forward with all necessary offers, expenditures, actions and litigation consistent with Michigan Uniform Condemnation Act;

NOW THEREFORE BE IT RESOLVED, that the Orion Township Corridor Improvement Authority Board does hereby authorize and recommend to the Charter Township of Orion Board of Trustees that a good faith offer be made and served on the owners of parcel # 09-32-400-023 (aka 313 Brown Road) for an amount supported by a certified appraisal and authorize the necessary expenditure of funds to perform any and all reconstruction and other costs consistent with the estimates of the Township and Authority engineers, OHM; and

BE IT FURTHER RESOLVED, that the Authority does hereby authorize and recommend to the Charter Township of Orion Board of Trustees that parcel # 09-32-378-073 (aka 95 Brown Road) be purchased for an amount supported by the Authority's appraiser Ray O'Neal; and

BE IT FURTHER RESOLVED, that the Authority does hereby authorize and recommend to the Charter Township of Orion Board of Trustees that as an alternative to an offer to purchase the necessary property rights and costs of reconstruction of parcel # 09-32-400-023 (aka 313 Brown Road), at the property owners option, an alternate offer to purchase may be made in an amount supported by the Authority's appraiser, Ray O'Neal, for the full purchase of all property rights of parcel # 09-32-400-023 (aka 313 brown Road); and

BE IT FURTHER RESOLVED, that the takings as described herein have been determined by the Authority to be necessary for the completion of the road expansion and all public improvements along Brown Road and are hereby determined to be a public necessity and in the best interest and welfare of Orion Township, its citizens and the public at large;

BE IT FURTHER RESOLVED, that the Authority by this resolution does hereby authorize and recommend to the Orion Township Board of Trustees all necessary expenditures and legal action to obtain the proposed condemnation of property interest and to proceed with the proposed road improvements forthwith.

Moved: Joann Van Tassel

Seconded: Dan Dewey

**AYES: Chris Barnett
Donni Steele
Joann Van Tassel
Scott Bricknell
Dan Dewey**

NAYS: None

**ABSENT: Terry Winter
Steven Pearson**

**RESOLUTION DECLARED ADOPTED THIS 1st DAY OF MARCH, 2017.
CERTIFICATION**

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

I, Donni Steele, the duly qualified Secretary of the Orion Township Corridor Improvement Authority, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the Orion Township Corridor Improvement Authority, on the 1st day of March, 2017, the original copy will be kept on file in the Charter Township of Orion Clerk's Office.

DONNI STEELE
CIA Secretary