RESOLUTION TO APPROVE ACQUITION OF PORTIONS OF
PARCEL # 33-02-02-29-105-005 AND 33-02-02-29-151-004

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Tuesday, December 2, 2025, at 6:00 p.m.

PRESENT: _____

_____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, The Shangri La Real Estate LLC wishes to sell to the Charter Township of Meridian approximately 22.4 acres of undeveloped real estate in Meridian Township, as described in the attached materials; and

WHEREAS, the Charter Township of Meridian desires to acquire such real estate; and

WHEREAS, This land acquisition will further the Township's pathway system by create a new route and course for an off-road trail to be constructed, consistent with the Township's Pathway Master Plan; and

WHEREAS, The Charter Township of Meridian agree to acquire the land by purchase from Shangri La Real Estate LLC; and

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, AUTHORIZES THE TOWNSHIP SUPERVISOR AND CLERK TO EXECUTE AN AGREEMENT BETWEEN SHANGRI LA REAL ESTATE LLC FOR THE ACQUISITION OF THE PORTIONS OF PARCEL # 33-02-02-29-105-005 AND 33-02-02-29-151-004 SHOWN ON EXHIBIT A OF THE RESOLUTION, CONSISTING OF 22.4 ACRES OF ENVIRONMENTALLY VALUABLE LAND, AND TO TAKE ALL FURTHER ACTION DEEMED NECESSARY TO CLOSE SUCH TRANSACTION FOR ACCEPTANCE OF THIS LAND.

ADOPTED:

YEAS: _____

_____

NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY**, that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, December 2, 2025.

Angela Demas, Township Clerk
Charter Township of Meridian