



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
OCTOBER 28, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in special session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Boles, Dunbar, Jeffries, Quinney,
Washington, Wood, Yorko

ABSENT: Council Member Houghton

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

There were no speakers.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-230

BY COUNCIL MEMBER BOLES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing (City) and Alaiadon Township (Township) entered into an agreement for the conditional transfer of property pursuant to Public Act 425 of 1984, as amended (Act 425), MCL 124.21 et. seq., and;

WHEREAS, the agreement entitled "The Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425" (2013 PA 425 Agreement) was made August 7, 2013 and duly filed with the Ingham County Clerk on August 9, 2013 and the Office of the Great Seal on August 9, 2013; and

WHEREAS, the City and Township have been advised by the Michigan Department of Transportation, on behalf of the Office of the Great Seal, that the 2013 PA 425 Agreement contains discrepancies regarding the real property therein described; and

WHEREAS, in furtherance of Act 425 and in attempting to provide transparency in the process and common public understanding of the boundaries of the lands under consideration for transfer under Act 425, the City and Township used aerial photographs with overlay boundary markings (boundary depictions) to show the subject parcels of property; and

WHEREAS, the boundary depictions were provided the City and Township legislative bodies, presented at public hearings and included in the 2013 PA 425 Agreement in evidence of the boundaries of the parcels to be transferred pursuant to Act 425. Additionally, the tax PP#s of the parcels shown in the boundary depictions were incorporated into the legal description for the respective parcels contained in the 2013 PA 425 Agreement; and

WHEREAS, the scrivener assigned the responsibility for providing the legal descriptions for the land contained in the boundary descriptions made errors and created inconsistencies between the boundary descriptions and the legal descriptions of Parcels 2013-A, 2013-C and 2013-D; and

WHEREAS, the City and Township wish to correct the inconsistent legal descriptions in the 2013 PA 425 Agreement by conforming said legal descriptions to the understood boundaries shown in the boundary depictions; and

WHEREAS, to this end, a professional surveyor, Larry Bryan No. 25832, has been engaged, and has provided the corrected legal descriptions in the October 25, 2013 Certificate of Surveyor attached hereto, and incorporated into this resolution; and

WHEREAS, the office of the Great Seal has established a procedure whereby it accepts corrected legal descriptions, and, having been advised of the errors, has agreed to accept such corrected description;

NOW, THEREFORE, BE IT RESOLVED that the Council accepts and approves for filing the attached October 25, 2013 Certificate of Surveyor as the legal descriptions for the 2013 PA 425 Agreement to correct the inconsistency in the document and to accurately legally describe Parcels 2012-A, 2013-C and 2013-D of the conditionally transferred property to conform to the parties' intended boundary depictions.

BE IT FINALLY RESOLVED that the City Clerk is requested to forthwith file the October 25, 2013 Certificate of Surveyor with the County Clerk of the County of Ingham and with the Secretary of State of the State of Michigan.

EXHIBIT A

CERTIFICATE OF SURVEYOR

1. The legal description of the parcel of land shown as **Parcel 2013-A** in the exhibit to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425, executed by Alaiadon Township and the City of Lansing on August 7, 2013 (the "425 Agreement"), attached as Exhibit 1, with the tax parcel number 33-06-06-05-400-021, Alaiadon Township, Ingham County, Michigan, is as follows:

A parcel of land in the Southeast ¼ of Section 5, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 5; thence N89°15'10"W line of said Section 5 a distance of 1319.03 feet to the West line of the East ½ of said Southeast ¼; thence N00°02'12"E said West line 2647.15 feet to the East-West ¼ line of said Section 5; thence S89°04'41"E line of said

1322.93 feet to the East ¼ corner of said Section 5; thence S00°18'18"W along the Southeast ¼ of the Southeast ¼ of said Section 4 a distance of 420.32 feet; thence S89°22'13"W parallel with the North line of the South ½ of the Southeast ¼ of said Section 4 a distance of 463.99 feet to the West line of the East ½ of the Southeast ¼ of said Section 4; thence N00°22'06"W along said West line 736.80 feet; thence N89°22'13"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

2. The legal description of the parcel of land shown as **Parcel 2013-B** in the exhibit to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425, executed by Alaiedon Township and the City of Lansing on August 7, 2013 (the "425 Agreement"), attached as Exhibit 1, with the tax parcel number 33-06-06-04-300-018, Alaiedon Township, Ingham County, Michigan, is as follows:

A parcel of land in the Southwest ¼ of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°18'18"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°22'13"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any.

3. The legal description of the parcel of land shown as **Parcel 2013-C** in the exhibit to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425, executed by Alaiedon Township and the City of Lansing on August 7, 2013 (the "425 Agreement"), attached as Exhibit 1, with the tax parcel number 33-06-06-04-400-008, Alaiedon Township, Ingham County, Michigan, is as follows:

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South 1/4 corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South 1/4 line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South 20 1/2 acres of the Southwest 1/4 of the Southeast 1/4 of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South 1/4 line 323.81 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest 1/4 of the Southeast 1/4 of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence S89°24'38"W parallel with the South line of said Section 870.01 feet; thence S00°10'19"E parallel with said North-South 1/4 line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South 1/4 line 217.00 feet to said South line; thence S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.54 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any.

4. The legal description of the parcel of land shown as **Parcel 2013-D** in the exhibit to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425, executed by Alaiedon Township and the City of Lansing on August 7, 2013 (the "425 Agreement"), attached, with the tax parcel number 33-06-06-04-400-023, Alaiedon Township, Ingham County, Michigan, is as follows:

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan; the surveyed boundary of said parcel described as: Commencing at the Southeast corner of said Section 4; thence S89°24'38"W along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence S89°24'38"W continuing along said South line 100.00 feet; thence N00°28'53"W

parallel with the East line of the West proportional 23 acres of the Southeast ¼ of the Southeast ¼ of said Section 4 a distance of 420.32 feet; thence S89°22'13"W parallel with the North line of the South ½ of the Southeast ¼ of said Section 4 a distance of 463.99 feet to the West line of the East ½ of the Southeast ¼ of said Section 4; thence N00°22'06"W along said West line 736.80 feet; thence N89°22'13"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

By Council Member Jeffries

Motion Carried

☐27'04"W along the West line of said Section 4 a distance of 420.32 feet; thence S89°22'13"W parallel with the North line of the South ½ of the Southeast ¼ of said Section 4 a distance of 463.99 feet to the West line of the East ½ of the Southeast ¼ of said Section 4; thence N00°22'06"W along said West line 736.80 feet; thence N89°22'13"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐24'16"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐27'04"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐24'16"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐27'04"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐24'16"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐27'04"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐24'16"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐27'04"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐24'16"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐27'04"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐24'16"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐27'04"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

Parcel 2013-B 33-06-06-04-300-018

A parcel of land in the Southwest ¼ of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°18'18"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°22'13"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

☐02'12"E

☐24'16"E

☐07'18"W

☐27'04"W

☐24'16"E

☐27'04"E

4; thence S89° of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any.

BE IT FINALLY RESOLVED that nothing else in Resolution 2013-201 is amended and this resolution is intended to be effective *nunc pro tunc*.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-232

BY COUNCIL MEMBER BOLES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Public Act 328 of 1998 (1998 PA 328), Jackson National Life Insurance made Application for Exemption of New Personal Property (PPE-02-13) for an property located at 1 Corporate Way which is contained within the Lansing Industrial Development District (IDD-02-13), established by the Lansing City Council on September 30, 2013 pursuant to Act 381 of 1996, as amended; and

WHEREAS, the application of Jackson National Life Insurance, PPE-02-13, was properly approved by Lansing City Council by Resolution 204 of 2013 on September 30, 2013; and

WHEREAS, it was Jackson National Life Insurance Company's stated understanding and intent that the property included in its PPE-02-13 application be located within the territorial jurisdiction of the City pursuant to an August 7, 2013 agreement between the City and Alaieton Township under Public Act 425 of 1984, as amended ("2013 PA 425 Agreement"); and

WHEREAS, the legal descriptions of the property contained in Jackson National Life Insurance Company's PPE-02-2013 application was derived from the 2013 PA 425 Agreement; and

WHEREAS, it has been discovered that the scrivener assigned responsibility for providing the legal descriptions for the 2013 PA 425 Agreement made an errors and inconsistencies between the boundary descriptions for Parcel 2013-C 33-06-06-04-400-008 and Parcel 2013-D 33-06-06-04-400-023 in a number of respects; and

WHEREAS, the 2013 PA 425 Agreement legal descriptions have been corrected and the applicant has requested the legal descriptions of PPE-02-13 be reduced to be in conformity to the property it owns within the 2013 PA 425 Agreement territory of the City; and

WHEREAS, a registered surveyor has been engaged and has provided the corrected legal descriptions incorporated herein;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby amends the legal descriptions of PPE-02-13 to read as follows:

Parcel 2013-C 33-06-06-04-400-008

A parcel of land in the Southeast 1/4 of Section 4, T3N, R1W, Alaieton Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South 1/4 corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South 1/4 line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South 20 1/2 acres of the Southwest 1/4 of the Southeast 1/4 of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South 1/4 line 323.81 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest 1/4 of the Southeast 1/4 of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence

□24'16" S89°24'38"W parallel with the South line of said Section 870.01 feet; thence S00°10'19"E parallel with said North-South 1/4 line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South 1/4 line 217.00 feet to said South line; thence S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.54 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any, and

Parcel 2013-D 33-06-06-04-400-023

A parcel of land in the Southeast 1/4 of Section 4, T3N, R1W, Alaieton Township, Ingham County, Michigan; the surveyed boundary of said parcel described as: Commencing at the Southeast corner of said Section 4; thence S89°24'38"W along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence S89°24'38"W continuing along said South line 100.00 feet; thence N00°28'53"W parallel with the East line of the West proportional 23 acres of the Southeast 1/4 of the Southeast 1/4 of said Section 4 a distance of 420.32 feet; thence S89°22'13"W parallel with the North line of the South 1/2 of the Southeast 1/4 of said Section 4 a distance of 463.99 feet to the West line of the East 1/2 of the Southeast 1/4 of said Section 4; thence N00°22'06"W along said West line 736.80 feet; thence N89°22'13"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

BE IT FURTHER RESOLVED that nothing else in Resolution 2013-204 adopted September 30, 2013 is amended and this resolution is intended to be effective *nunc pro tunc*.

BE IT FINALLY RESOLVED that the City Clerk shall cause a copy of this Resolution to be filed with the State Tax Commission.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-233

BY COUNCIL MEMBER BOLES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Public Act 328 of 1998 (1998 PA 328), Jackson National Life Insurance made Application for Exemption of New Personal Property (PPE-01-13) for an property located at 1 Corporate Way which is contained within the Lansing Industrial Development District (IDD-01-13), established by the Lansing City Council by Resolution 2013-201 on September 30, 2013, pursuant to Act 381 of 1996, as amended; and

WHEREAS, the application of Jackson National Life Insurance PPE-01-13 was properly approved by the Lansing City Council on September 30, 2013, by Resolution 2013-203

WHEREAS, the scrivener assigned responsibility for providing the legal descriptions for the land contained in the boundary description made an error for Parcel 2013-A 33-06-06-05-400-021 by failing to include the last cord of the legal description;

WHEREAS, a registered surveyor has been engaged and has provided the corrected legal descriptions incorporated herein;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby amends the legal descriptions of PPE-01-13 to read as follows:

Parcel 2013-A 33-06-06-05-400-021

A parcel of land in the Southeast 1/4 of Section 5, T3N, R1W, Alaieton Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section

5; thence N89°15'10"W along the South line of said Section 5 a distance of 1319.03 feet to the West line of the East ½ of said Southeast ¼; thence N00°02'12"E along said West line 2647.15 feet to the East-West ¼ line of said Section 5; thence S89°24'04"E along said East-West ¼ line 1322.93 feet to the East ¼ corner of said Section 5; thence S00°07'18"W along the East line of said Section 5 a distance of 2650.53 feet to the point of beginning; said parcel containing 80.32 acres more or less, including 0.99 acre more or less presently in the use as a public right of way, and

Parcel 2013-B 33-06-06-04-300-018

A parcel of land in the Southwest ¼ of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°27'04"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°24'16"E parallel with the South line of said Section 4 a distance of 330.00 feet, thence S00°27'04"E parallel with said West line 660.01 feet to the South line of said Section 4; thence S89°24'16"W along said South line 330.00 feet to the point of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any.

BE IT FURTHER RESOLVED that nothing else in Resolution 2013-203 adopted September 30, 2013 is amended and this resolution is intended to be effective *nunc pro tunc*.

BE IT FINALLY RESOLVED that the City Clerk shall cause a copy of this Resolution to be filed with the State Tax Commission.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-234

BY COUNCIL MEMBER BOLES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Public Act 328 of 1998 (1998 PA 328), Jackson National Life Insurance made Application for Exemption of New Personal Property (PPE-02-13) for an property located at 1 Corporate Way which is contained within the Lansing Industrial Development District (IDD-02-13), established by the Lansing City Council on September 30, 2013 pursuant to Act 381 of 1996, as amended; and

WHEREAS, the application of Jackson National Life Insurance, PPE-02-13, was properly approved by Lansing City Council by Resolution 204 of 2013 on September 30, 2013; and

WHEREAS, it was Jackson National Life Insurance Company's stated understanding and intent that the property included in its PPE-02-13 application be located within the territorial jurisdiction of the City pursuant to an August 7, 2013 agreement between the City and Alaiedon Township under Public Act 425 of 1984, as amended ("2013 PA 425 Agreement"); and

WHEREAS, the legal descriptions of the property contained in Jackson National Life Insurance Company's PPE-02-2013 application was derived from the 2013 PA 425 Agreement; and

WHEREAS, it has been discovered that the scrivener assigned responsibility for providing the legal descriptions for the 2013 PA 425 Agreement made an errors and inconsistencies between the boundary descriptions for Parcel 2013-C 33-06-06-04-400-008 and Parcel 2013-D 33-06-06-04-400-023 in a number of respects; and

WHEREAS, the 2013 PA 425 Agreement legal descriptions have been corrected and the applicant has requested the legal descriptions of PPE-02-13 be reduced to be in conformity to the property it owns within the 2013 PA 425 Agreement territory of the City; and

WHEREAS, a registered surveyor has been engaged and has provided the corrected legal descriptions incorporated herein;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby amends the legal descriptions of PPE-02-13 to read as follows:

Parcel 2013-C 33-06-06-04-400-008

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South 1/4 corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South 1/4 line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South 20 1/2 acres of the Southwest 1/4 of the Southeast 1/4 of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South 1/4 line 323.81 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest 1/4 of the Southeast 1/4 of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence S89°24'38"W parallel with the South line of said Section 870.01 feet; thence S00°10'19"E parallel with said North-South 1/4 line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South 1/4 line 217.00 feet to said South line; thence S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.54 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any, and

Parcel 2013-D 33-06-06-04-400-023

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan; the surveyed boundary of said parcel described as: Commencing at the Southeast corner of said Section 4; thence S89°24'38"W along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence S89°24'38"W continuing along said South line 100.00 feet; thence N00°28'53"W parallel with the East line of the West proportional 23 acres of the Southeast ¼ of the Southeast ¼ of said Section 4 a distance of 420.32 feet; thence S89°22'13"W parallel with the North line of the South ½ of the Southeast ¼ of said Section 4 a distance of 463.99 feet to the West line of the East ½ of the Southeast ¼ of said Section 4; thence N00°22'06"W along said West line 736.80 feet; thence N89°22'13"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

BE IT FURTHER RESOLVED that nothing else in Resolution 2013-204 adopted September 30, 2013 is amended and this resolution is intended to be effective *nunc pro tunc*.

BE IT FINALLY RESOLVED that the City Clerk shall cause a copy of this Resolution to be filed with the State Tax Commission.

By Council Member Jeffries

Motion Carried

MOTION OF EXCUSED ABSENCE

By Council Member Washington to excuse Council Member Houghton from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Washington announced she would not be having her First Contact meeting.

ADJOURNED TIME 7:15 P.M.

CHRIS SWOPE, CITY CLERK