

RESOLUTION 2020-19

Resolution to Extend the Deadline to December 31, 2021 for the Charter Township of Ypsilanti to Convey 24.975 Acres Located at 1500 S. Huron Road (As Provided in Resolution 2019-60) to the Ann Arbor YMCA Conditioned Upon the YMCA to Construct and Operate a Recreational Facility Contingent Upon the Completion of YMCA's Due Diligence Investigations Including the Completion of a Feasibility Study and the Approval by the Parties of a Mutually Acceptable "Memorandum of Understanding" Setting Forth the Rights and Responsibilities of the Township and the Ann Arbor YMCA

WHEREAS, on **December 17, 2019** the Ypsilanti Township Board of Trustees approved Resolution 2019-60 (a copy of which is attached hereto and incorporated by reference along with exhibits A, B and C) wherein the Township confirmed its intent to convey 24.975 acres located at 1500 S. Huron Road to the Ann Arbor YMCA and

WHEREAS, the Resolution of Intent (2019-60) to convey said property to the Ann Arbor YMCA was conditioned upon the YMCA "...**to construct and operate a recreational facility contingent upon the completion of YMCA's due diligent investigations including the completion of a feasibility study and the approval by the parties of a mutually acceptable 'Memorandum of Understanding' setting forth the rights and responsibilities of the Township and the Ann Arbor YMCA**" and

WHEREAS Resolution 2019-60 was to "...**remain in full force and effect for a period of one year so as to allow the Township and the Ann Arbor YMCA to prepare and submit for approval to the Township Board and the YMCA Board of Directors a mutually acceptable 'Memorandum of Understanding' setting forth the rights and responsibilities of the Township and YMCA as it pertains to the**

construction and operation of the new facility located on the 24.975 acres of the former Seaver Farm property” and

WHEREAS Resolution 2019-60 provided that said “**Resolution of Intent**” “...**may be extended for an additional period of time (if necessary) upon approval by the Ypsilanti Township Board of Trustees otherwise said resolution shall be rendered null and void in the event the parties do not approve a “Memorandum of Understanding” within one year from the date of Resolution 2019-60 (December 17, 2019) as it pertains to the construction and operation of the new YMCA facility**” and

WHEREAS the world-wide COVID-19 pandemic has had devastating impacts upon the Federal, State and Local Governments resulting in the issuance of “**Stay at Home Orders**” by Michigan Governor Gretchen Whitmer along with a number of other restrictions that have resulted in the delay of the Ann Arbor YMCA through no fault of their own to conduct and complete the necessary due diligence investigations and the required “...**Feasibility Study for the proposed location which, in turn, will allow the Ann Arbor YMCA to commence with its fundraising campaign for this new State-of-the-Art Recreational Facility**” and

NOW, THEREFORE THE YPSILANTI CHARTER TOWNSHIP BOARD OF TRUSTEES HEREBY RESOLVES AS FOLLOWS:

1. That the Ypsilanti Township Board approves **Resolution 2020-19** for the express purpose of extending the deadline to **December 31, 2021** for the conveyance of **24.975 acres** of property located at 1500 S. Huron Road to the Ann Arbor YMCA conditioned upon the YMCA constructing and operating a new state of the art recreational facility for the benefit of Eastern Washtenaw County.

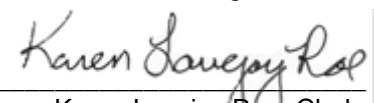
2. That the Ann Arbor YMCA complete all necessary due diligence investigations including the “**Feasibility Study**” and provide a copy of the Feasibility Study to the Township Board and legal counsel as soon as said Study has been completed.

3. That once the Feasibility Study has been completed that the Ann Arbor YMCA proceed with its Fundraising Campaign that will include a number of stakeholders from the public and private sectors.

4. That Resolution 2020-19 entitled “**Resolution to Extend the Deadline to December 31, 2021 (Which Shall Also Incorporate by Reference Resolution 2019-60 and All Exhibits Thereto)**” shall remain in full force and effect through **December 31, 2021** so as to allow the Township and the Ann Arbor YMCA to prepare and submit for approval to the Township Board and the YMCA Board of Directors a mutually acceptable “**Memorandum of Understanding**” setting forth the rights and responsibilities of the Township and YMCA as it pertains to the construction and operation of the new facility located on the **24.975 acres** of the former Seaver Farm Property.

5. That this Resolution to Extend the Deadline for the Charter Township of Ypsilanti to convey 24.975 acres to the Ann Arbor YMCA to **December 31, 2021** may be extended for an additional period of time (if necessary) upon approval by the Ypsilanti Township Board of Trustees otherwise said Resolution 2020-19 shall be rendered null and void in the event the parties do not approve a “**Memorandum of Understanding**” within one year from the date of Resolution 2020-19 as it pertains to the construction and operation of the new YMCA facility.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2020-19 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on October 6, 2020.


Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti