RESOLUTION 12-27 ST. CLAIR COUNTY INTERNATIONAL AIRPORT

Operation and Maintenance of Automatic Weather Observation System

EXTRACT FROM THE MINUTES OF A <u>BOARD OF COMMISIONERS</u> MEETING OF THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS HELD AT THE VILLAGE OF CAPAC, MICHIGAN HELD ON <u>SEPTEMBER 20, 2012</u>

The following Resolution was introduced, read in full, considered and adopted:

RESOLUTION 12-27

WHEREAS, ON SEPTEMBER 20, 2012, RESOLUTION ADOPTING THE EXECUTION OF THE CONTRACT BY THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS, OF PORT HURON, MICHIGAN, AND THE DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE RENEWING THE OBLIGATIONS AND INTENT FOR THE OPERATION AND MAINTENANCE OF A WEATHER OBSERVATION AND DATA DISSEMINTATION SYSTEM AT THE ST CLAIR COUNTY INTERNATIONAL AIRPORT, UNDER CONTRACT NO. 2012-0651.

BE IT RESOLVED by the members of the St. Clair County Board of Commissioners:

Section I. That the St. Clair County Board of Commissioners shall enter into a Contract for THE OPERATION AND MAINTENANCE OF A Weather Observation and Data Dissemination System at the St. Clair County International Airport, and such Contract shall be as set for herein below:

Section II. That the Chairperson of the St. Clair County Board of Commissioners is hereby authorized and directed to execute said Sponsor Contract in two (2) copies on behalf of the County of St. Clair, Michigan and the County Clerk is hereby authorized and directed to impress the official seal and to attest said execution:

Section III. That the Contract referred to herein below shall be attached:

Dated:

September 20, 2012

Reviewed and Approved by:

Garv A. Fletcher

County Corporation Counsel

522 Michigan St.

Port Huron, MI 48060

ST. CLAIR COUNTY

BOARD OF COMMISSIONERS