

I certify that I have compared the copy on which this certificate is affixed with the original instrument on file in this office and that said copy is a correct copy of the whole of such original.
Date Entered: 4-16-15
JAY M. DeBOYER, COUNTY CLERK OF ST. CLAIR COUNTY
Date of Certification: 4-16-15
By: [Signature] DEPUTY CLERK

RESOLUTION 15-11
AUTHORITY TO EXECUTE AND ACCEPT DOCUMENTS REGARDING THE
LIQUOR LICENSE HELD BY THE ST. CLAIR COUNTY BOARD OF
COMMISSIONERS FOR THE BLUE WATER CONVENTION CENTER

Commissioner Gratopp moved and Commissioner Heidemann supported passage of the following resolution.

WHEREAS, St. Clair County purchased property commonly known as 500 Thomas Edison Parkway, Port Huron, Michigan on which St. Clair County constructed the Blue Water Convention Center (the "Convention Center");

WHEREAS, on October 18, 2012, the St. Clair County Board of Commissioners passed Resolution 12-28 authorizing Jeff Bohm, the Chairman of the St. Clair County Board of Commissioners and/or William Kauffman, St. Clair County Administrator/Controller, to execute any all documents on behalf of the St. Clair County Board of Commissioners necessary to apply for and obtain a liquor license pursuant to MCL §436.1509 for the Convention Center;

WHEREAS, the Michigan Liquor Control Commission approved the St. Clair County Board of Commissioners request for a liquor license pursuant to MCL §436.1509 for the Convention Center (the "License"); and

WHEREAS, the Michigan Liquor Control Commission has requested an updated resolution from the St. Clair County Board of Commissioner indicating which individuals have authority to execute and sign documents regarding the License on behalf of the St. Clair County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED The St. Clair County Board of Commissioners authorizes St. Clair County Board of Commissioners Chairman, Jeff Bohm, and/or St. Clair County Administrator, William Kauffman, and/or legal counsel for the St. Clair County Board of Commissioners, Thomas A. Francis, to execute and retrieve any and all documents and to take any necessary actions concerning the License on behalf of the St. Clair County Board of Commissioners. William Kauffman, Jeff Bohm and/or Thomas A. Francis are expressly authorized to accept delivery of the License from the State of Michigan on behalf of the St. Clair County Board of Commissioners.

Dated: April 16, 2015

Reviewed and Approves as to Form by:

[Signature]
Gary A. Fletcher
County Corporation Counsel
1411 Third Street Suite F
Port Huron, MI 48060

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

[Signature]
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