

RESOLUTION 20-12
ST. CLAIR COUNTY INTERNATIONAL AIRPORT
Reconstruct Taxiway Lighting – TWY B - Design

EXTRACT FROM THE MINUTES OF A BOARD OF COMMISSIONERS MEETING OF THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS HELD REMOTELY VIA WEBEX DUE TO EXECUTIVE ORDERS REGARDING COVID-19 ON JULY 16, 2020

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

RESOLUTION 20-12

WHEREAS, ON JULY 16, 2020 A RESOLUTION ADOPTING THE EXECUTION OF THE SPONSOR CONTRACT BY THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS, OF PORT HURON, MICHIGAN, AND THE DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF OBTAINING FEDERAL AID FOR THE DEVELOPMENT OF THE ST. CLAIR COUNTY INTERNATIONAL AIRPORT, UNDER CONTRACT NO. 2020-0675 WAS APPROVED.

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 Sponsor Contract for development of the St. Clair County International Airport, and such Sponsor Contract shall be as set for herein below:

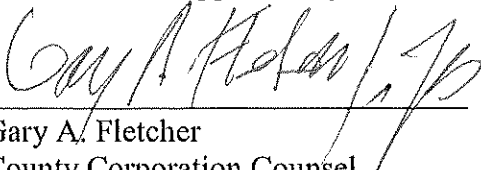
Section II. That the Chairperson of the St. Clair County Board of Commissioners is hereby authorized and directed to execute said Sponsor Contract in two (2) copies on behalf of the County of St. Clair, Michigan and the County Clerk is hereby authorized and directed to impress the official seal and to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

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

Dated: July 16, 2020

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

Reviewed and Approved by:



Gary A. Fletcher
County Corporation Counsel
511 Fort Street, Suite 101
Port Huron, MI 48060

