RESOLUTION 21-12 ST. CLAIR COUNTY INTERNATIONAL AIRPORT

Reconstruct Taxiway Lighting – TWY B - Construction

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS IN ST. CLAIR, MICHIGAN HELD ON JULY 15, 2021.

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

RESOLUTION 2-12

WHEREAS, ON JULY 15, 2021 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. 2021-0767 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:

ST. CLAIR COUNTY

BOARD OF COMMISSIONERS

Dated:

July 15, 2021

Reviewed and Approved by:

Gary A. Fletcher

County Corporation Counsel 511 Fort Street, Suite 101

Port Huron, MI 48060