

RESOLUTION 22-21

ST. CLAIR COUNTY INTERNATIONAL AIRPORT

Seal Rwy Pavement Surface Joints – Fwy 4/22, Parallell Twy B & Terminal Apron Crack Sealing; Rehab Runway 4/22, Parallel Twy B & Terminal Apron Paint Marking; Seal Rwy Pavement Surface/Joints – Rwy 10/28 % Twy C (West of Rwy 4/22) Crack Sealing; Rehab Rwy 10/28 & Twy C (West of Rwy 4/22) Paint Marking

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS IN ST. CLAIR, MICHIGAN HELD ON AUGUST 18, 2022

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

RESOLUTION 22-21

WHEREAS, ON AUGUST 18, 2022 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. 2022-0744 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: August 18, 2022

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

Reviewed and Approved by:



Gary A. Fletcher
County Corporation Counsel
1411 Third Street
Port Huron, MI 48060

