

RESOLUTION 23-08
ST. CLAIR COUNTY INTERNATIONAL AIRPORT
APPROVING THE AIRPORT RESCUE GRANT AGREEMENT – AMERICAN
RESCUE PLAN ACT (ARPA) OF 2021

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS IN PORT HURON, MICHIGAN HELD ON MAY 18, 2023

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

RESOLUTION 23-08

WHEREAS, ON MAY 18, 2023 A RESOLUTION APPROVING THE EXECUTION OF THE AIRPORT RESCUE GRANT AGREEMENT BY THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS, OF PORT HURON, MICHIGAN, AND THE DEPARTMENT OF TRANSPORTATION FOR THE SUBGRANT RECIPIENT OF FUNDS UNDER FAA GRANT NUMBER 3-26-SBG-132-2022 IN THE AMOUNT OF \$59,000.

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 the Airport Rescue Grant Agreement – American Rescue Plant Act (ARPA) of 2021 for the St. Clair County International Airport, and such Sponsor Contract shall be as set for herein below:

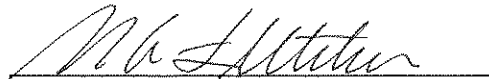
Section II. That the Administrator/Controller of St. Clair County is hereby authorized and directed to execute said Sponsor Contract on behalf of the County of St. Clair, Michigan and the County Clerk is hereby authorized and directed to impress the official seal and to attest said execution:

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

Dated: May 18, 2023

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

Reviewed and Approved by:



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

