

RESOLUTION 23-14
ST. CLAIR COUNTY INTERNATIONAL AIRPORT

Conduct Environmental Study – Environmental Assessment Phase 2
Rwy 4/22 Affected Off-Airport Wetland Delineation & Biological Assessment - Planning

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS IN PORT HURON, MICHIGAN HELD ON JULY 20, 2023.

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

RESOLUTION 23-14

WHEREAS, ON JULY 20, 2023, 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. 2023-0533 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 20, 2023

Reviewed and Approved by:



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

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS






