

RESOLUTION 12-26

**AUTHORIZING CLOSING AUTHORITY FOR DOCUMENTS PERTAINING TO THE
ST. CLAIR COUNTY CONVENTION CENTER**

Commissioner Ward, supported by Commissioner London
moved passage of the following resolution.

WHEREAS, St. Clair County Board of Commissioners has approved the bonding and construction of the St. Clair County Convention Center (also known as the Blue Water Area Convention Center) in an amount not to exceed \$9,000,000, as outlined in Resolution 11-44; and

WHEREAS, this project requires the acquisition of property for the St. Clair County Convention Center;

WHEREAS, the County needs to authorize representatives to sign necessary closing documents along with related contracts such as the Construction Manager and Architect contracts.

NOW, THEREFORE, BE IT RESOLVED that the St. Clair County Board of Commissioners hereby authorizes Chairperson Jeffrey L. Bohm and Administrator/Controller William Kauffman to sign the closing documents for the St. Clair County Convention Center along with other contracts which have been or will be approved by the Board of Commissioners for so long as they hold their positions.

Dated: August 9, 2012

Reviewed and Approved by:



Gary A. Fletcher
County Corporation Counsel
522 Michigan St.
Port Huron, MI 48060

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

