RESOLUTION 12-27
ST. CLAIR COUNTY INTERNATIONAL AIRPORT
Operation and Maintenance of Automatic Weather Observation System

EXTRACT FROM THE MINUTES OF A BOARD OF COMMISSIONERS MEETING OF THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS HELD AT THE VILLAGE OF CAPAC, MICHIGAN HELD ON SEPTEMBER 20, 2012

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

RESOLUTION 12-27


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 Contract for THE OPERATION AND MAINTENANCE OF A Weather Observation and Data Dissemination System at the St. Clair County International Airport, and such 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 Contract referred to herein below shall be attached:

Dated: September 20, 2012

Reviewed and Approved by:

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

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

[Signatures]