

RESOLUTION 15-13
AUTHORITY TO EXECUTE DOCUMENTS RELATED TO THE EXCLUSIVE FOOD
AND BEVERAGE CATERING AGREEMENT FOR THE BLUE WATER
CONVENTION CENTER

Commissioner McCormell moved and Gratopp supported passage of the following resolution.

WHEREAS, the Michigan Liquor Control Commission issued a liquor license to the St. Clair County Board of Commissioners for use at the Blue Water Convention Center;

WHEREAS, on September 20, 2012, St. Clair County and OCM Development, LLC entered into an Exclusive Food and Beverage Catering Agreement (the "Catering Agreement") concerning operations at the Blue Water Convention Center;

WHEREAS, the Catering Agreement contemplates OCM Development, LLC acting as a concessionaire or participant concerning the liquor license for the Blue Water Convention Center and, therefore, the Agreement must be approved by the Michigan Liquor Control Commission; and

WHEREAS, the Michigan Liquor Control Commission has requested certain updates and/or revisions to the Agreement prior to considering the Agreement for final approval.

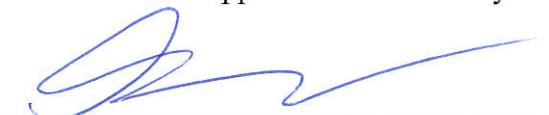
NOW, THEREFORE, BE IT RESOLVED The St. Clair County Board of Commissioners, holder of the liquor license for the Blue Water Convention Center, authorizes the following amendments to the Exclusive Food and Beverage Catering Agreement:

1. The addition of St. Clair County Board of Commissioners as a party to the Catering Agreement or the substitution of the St. Clair County Board of Commissioners in place of St. Clair County on the Catering Agreement.
2. The Catering Agreement shall be amended to reflect a commencement date.

IT IS FURTHER RESOLVED that the St. Clair County Board of Commissioners authorizes St. Clair County Board of Commissioners Chairman, Jeffrey Bohm, and/or St. Clair County Administrator/Controller, William Kauffman, to execute any and all documents and to take actions concerning the Agreement on behalf of the St. Clair County Board of Commissioners and/or St. Clair County as are necessary to obtain MLCC approval to add OCM Development, LLC as a concessionaire or participant to the liquor license concerning operations at the Blue Water Convention Center.

Dated: May 21, 2015

Reviewed and Approves as to Form by:



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

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

