

RESOLUTION 25-43
AUTHORITY TO EXECUTE AND ACCEPT DOCUMENTS REGARDING THE
LIQUOR LICENSE HELD BY THE ST. CLAIR COUNTY BOARD OF
COMMISSIONERS FOR THE BLUE WATER CONVENTION CENTER

WHEREAS, St. Clair County purchased property commonly known as 500 Thomas Edison Parkway, Port Huron, Michigan on which St. Clair County constructed the Blue Water Convention Center (the "Convention Center");

WHEREAS, on December 8, 2016, the St. Clair County Board of Commissioners passed Resolution 16-66 authorizing Jeff Bohm, the Chairperson of the St. Clair County Board of Commissioners and/or Karry Hepting, St. Clair County Administrator/Controller, to execute any all documents on behalf of the St. Clair County Board of Commissioners necessary to apply for and obtain and accept a liquor license pursuant to MCL §436.1509 for the Convention Center;

WHEREAS, the Michigan Liquor Control Commission approved the St. Clair County Board of Commissioners request for a liquor license pursuant to MCL §436.1509 for the Convention Center (the "License"); and

WHEREAS, Steven Simasko was elected as the Chairperson of the St. Clair County Board of Commissioners, replacing Jeff Bohm; and

WHEREAS, Karry Hepting has resigned as the St. Clair County Administrator/Controller and has been replaced by Thomas Hull.

NOW, THEREFORE, BE IT RESOLVED The St. Clair County Board of Commissioners authorizes St. Clair County Board of Commissioners Chairperson, Steven Simasko, and/or St. Clair County Administrator/Controller Thomas Hull, and/or legal counsel for the St. Clair County Board of Commissioners, Thomas A. Francis, to execute and retrieve any and all documents and to take any necessary actions concerning the License on behalf of the St. Clair County Board of Commissioners. Thomas Hull, Steven Simasko and/or Thomas A. Francis are expressly authorized to accept delivery of the License from the State of Michigan on behalf of the St. Clair County Board of Commissioners.

Dated: December 11, 2025

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



David Rushing

