

RESOLUTION 12-28

MICHIGAN LIQUOR CONTROL COMMISSION ISSUANCE OF LIQUOR LICENSE FOR CONVENTION CENTER

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

WHEREAS, St. Clair County has purchased property and entered into contracts for the construction of a Convention Center which will be approximately 45,000 square feet in size and will accommodate various civic and community events as well as conventions; and,

WHEREAS, St. Clair County will be the owner of the Convention Center with the St. Clair County Board of Commissioners governing the operation of the Convention Center; and,

WHEREAS, the Convention Center will serve as a municipal civic center / civic auditorium for the County of St. Clair and local municipalities; and,

WHEREAS, the Convention Center will be located in the City of Port Huron, Michigan which has a population in excess of 9,500; and,

WHEREAS, pursuant to MCL §436.1509, the Michigan Liquor Control Commission may issue a liquor license to a board governing or operating a municipal civic center or civic auditorium and/or to 1 or more of its concessionaires;

WHEREAS, OCM Development, LLC will serve as a concessionaire for the St. Clair County Board of Commissioners with respect to the Convention Center and will be responsible for catering, including the sale of liquor, at the Convention Center; and

WHEREAS, the St. Clair County Board of Commissioners desires to obtain a liquor license for the Convention Center with OCM Development, LLC acting as participant or concessionaire under said license, pursuant to MCL §436.1509.

NOW, THEREFORE, BE IT RESOLVED The St. Clair County Board of Commissioners authorizes St. Clair County Board of Commissioners Chairman, Jeff Bohm, and/or St. Clair County Administrator/Controller, William Kauffman, to sign such documents as are necessary to request that the Michigan Liquor Control Commission issue a liquor license for the Convention Center to the St. Clair County Board of Commissioners and apply for an approved Participation Agreement or Concessionaire Agreement with OCM Development LLC, or other similar entity, pursuant to MCL §436.1509 and Michigan Liquor Control regulations.

IT IS FURTHER RESOLVED, St. Clair County Board of Commissioners Chairman, Jeff Bohm, and St. Clair County Administrator/Controller, William Kauffman, are authorized to execute any and all documents and take any actions necessary on behalf of the St. Clair County Board of Commissioners to obtain a liquor license for the Convention Center pursuant to MCL §436.1509.

Dated: October 18, 2012

Reviewed and Approved by:



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

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

