

**RESOLUTION 15-25**  
**ST. CLAIR COUNTY INTERNATIONAL AIRPORT**  
Rehabilitate Taxiway – J, K and Portion P – Construction

EXTRACT FROM THE MINUTES OF A COMMITTEE OF THE WHOLE OF THE ENVIRONMENTAL/PUBLIC WORKS MEETING OF THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS AT PORT HURON, MICHIGAN HELD ON OCTOBER 1, 2015

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

**RESOLUTION 15-25**

**WHEREAS**, ON OCTOBER 1, 2015 A RESOLUTION ADOPTING THE EXECUTION OF THE SPONSOR CONTRACT BY THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS, OF PORT HURON, MICHIGAN, AND THE DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF OBTAINING FEDERAL AID FOR THE DEVELOPMENT OF THE ST. CLAIR COUNTY INTERNATIONAL AIRPORT, UNDER CONTRACT NO. 2015-0394 WAS APPROVED.

**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 Sponsor Contract for development of the St. Clair County International Airport, and such Sponsor 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 Sponsor Contract referred to herein below shall be attached:

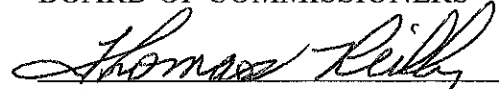
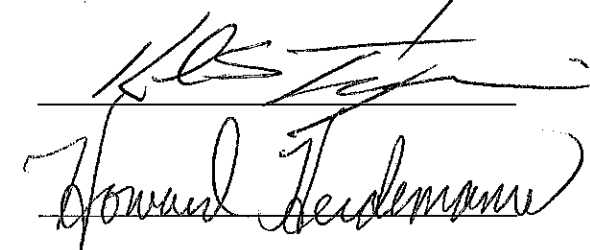
**Dated:**           **October 1, 2015**

ST. CLAIR COUNTY  
BOARD OF COMMISSIONERS

Reviewed and Approved by:

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

  
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