

RESOLUTION 16-24
ST. CLAIR COUNTY INTERNATIONAL AIRPORT
Rehabilitate Taxiway – J, K and Portion P – Amendatory Contract

EXTRACT FROM THE MINUTES OF THE ST. CLAIR COUNTY REGULAR BOARD OF COMMISSIONERS MEETING AT YALE, MICHIGAN HELD ON SEPTEMBER 15, 2016.

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

RESOLUTION 16-24

WHEREAS, ON SEPTEMBER 15, 2016 A RESOLUTION ADOPTING THE EXECUTION OF THE AMENDATORY 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/A1 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 an Amendatory Sponsor Contract for development of the St. Clair County International Airport, and such Amendatory 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:

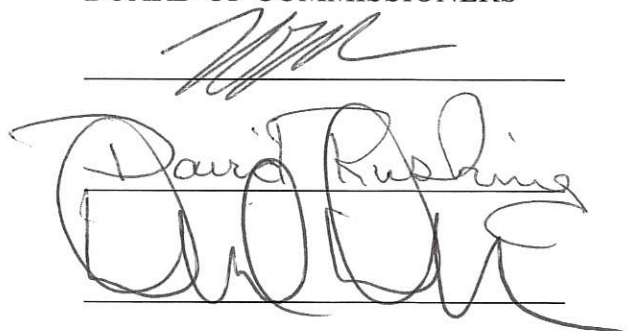
Dated: **September 15, 2016**

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

Reviewed and Approved by:



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



David Rushing