

RESOLUTION 16-66
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 April 16, 2015, the St. Clair County Board of Commissioners passed Resolution 15-11 authorizing Jeff Bohm, the Chairman of the St. Clair County Board of Commissioners and/or William Kauffman, 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

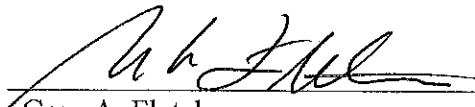
WHEREAS, the William Kauffman has resigned as the St. Clair County Administrator/Controller and been replaced by Karry Hepting.

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 Karry Hepting, 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. Karry Hepting, Jeff Bohm 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 8, 2016

Reviewed and Approves as to Form by:

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS



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

