

**RESOLUTION 14-29**  
**ST. CLAIR COUNTY INTERNATIONAL AIRPORT**  
Rehabilitate Taxiway – South Hangar Area – Reconstruction

EXTRACT FROM THE MINUTES OF A BOARD OF COMMISSIONERS MEETING OF THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS AT MARINE CITY, MICHIGAN HELD ON JUNE 19, 2014

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

**RESOLUTION 14-29**

**WHEREAS**, ON JUNE 19, 2014 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. 2014-0461 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:            June 19, 2014**

ST. CLAIR COUNTY  
BOARD OF COMMISSIONERS

Reviewed and Approved by:

  
\_\_\_\_\_  
Gary A. Fletcher  
County Corporation Counsel  
511 Fort Street, Suite 101  
Port Huron, MI 48060

  
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