GLADWIN COUNTY BOARD OF COMMISSIONERS

ZETTEL MEMORIAL AIRPORT Resolution 2024-031

WHEREAS, the Gladwin County Board of Commissioners has decided to adopt the Gladwin-Zettel Memorial Airport; and

The Gladwin-Zettel Memorial Airport enters contracts, grants, and certifications through Federal and State programs, and Mike Hargrave has the authority to execute airport sponsor contracts between Gladwin-Zettel Memorial Airport and the State of Michigan Department of Transportation, Office of Aeronautics.

If the Designated Signer has changed, the Gladwin-Zettel Memorial Airport will contact the State of Michigan Department of Transportation, Office of Aeronautics with the changes.

IT IS THEREFORE RESOLVED AS FOLLOWS:

The Board of Commissioners hereby adopts that Mike Hargrave of the Gladwin-Zettel Memorial Airport, be authorized, and directed to execute airport sponsor contracts with the State of Michigan Department of Transportation, Office of Aeronautics on behalf of the Gladwin-Zettel Memorial Airport.

YEAS:	Commissioners_	Visnaw;	Moore;	Grove;	Taylor -	· O'Donnell	Absent	
NAYS:	Commissioners _		100	\$	V53			=
ARSTAIN:	Commissioners	0						
ADSTAIN.	Commissioners_	<u> </u>		-				

The Resolution is declared adopted.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Gladwin, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners at a meeting held on August 27, 2024 at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267 Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Julie Jackson Chief Deputy County Clerk