

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with Howell Aero Services, Inc for Airport Property at 3380 West Grand River Avenue - Airport

WHEREAS, Howell Aero Services Inc. owns the hangar located at 3380 W Grand River at the Livingston County Airport; and

WHEREAS, Howell Aero Services Inc. has requested a lease agreement with the County as their lease agreement has expired on its terms; and

WHEREAS, the proposed lease will be for a five (5) year term at the current rate for the existing lease; and

WHEREAS, the lease agreement in all other aspects is the standard airport lease; and

WHEREAS, the lease rate will be adjusted on an annual basis in accordance with the Consumer Price Index.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the
Livingston County Aeronautical Facilities Board to enter into a ground lease agreement with
Howell Aero Services Inc. for airport property located at 3380 W. Grand River Avenue.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is
authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments
for monetary and contract language adjustments related to the above upon review and/or
preparation of Civil Counsel.

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MOVED:
SECONDED:
CARRIED: