

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution to Concur with the Livingston Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with BWG Aviation, LLC for Airport Property at 3800 West Grand River Avenue – Airport**

**WHEREAS,** BWG Aviation owns the hangar located at 3800 W Grand River at the Livingston County Airport; and

**WHEREAS,** BWG Aviation, LLC has requested a lease agreement with the County as their lease agreement expires on October 31, 2020; and

**WHEREAS,** the proposed lease will be for a twenty (20) 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 BWG Aviation LLC for airport property located at 3800 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: