

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 and Consent to Mortgage with Old West Aviation LLC for Airport Property North and East of the Airport Terminal Building -- Airport**

**WHEREAS,** Common Sail Storage LLC of Brighton, Michigan has sold their hangar building to Old West Aviation LLC; and

**WHEREAS,** Old West Aviation LLC desires to have a new ground lease upon their purchase of the hangar building; and

**WHEREAS,** the proposed lease will be for a twenty (20) year term; and

**WHEREAS,** the lease agreement is the standard airport lease; and

**WHEREAS,** the lease rate will be adjusted on an annual basis.

**THEREFORE BE IT RESOLVED** the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a twenty-year ground lease agreement and Consent to Mortgage with Old West Aviation LLC for airport property located north and east of the Terminal Building.

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners, or the County Administrator if Policy Permits, 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.

# # #

**MOVED:  
SECONDED:  
CARRIED:**