

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 Termination of Lease and Concession Agreement Upon the Sale of the Hangar Owned by Common Sail Storage LLC – Airport

WHEREAS, there is an existing lease agreement between Livingston County and Common Sail Storage LLC which is dated October 28, 2019 for property at the Livingston County Airport; and

WHEREAS, the hangar building has been sold to Old West Aviation LLC; and

WHEREAS, Old West Aviation LLC will enter into a new lease agreement at the time of closing on the hangar building.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners concurs

with the Livingston County Aeronautical Facilities Board to enter into a Termination of Lease and Concession Agreement with Common Sail Storage LLC upon the sale of the building

BE IT FURTHER RESOLVED that in the event the sale is not finalized, the lease agreement with

Common Sail Storage LLC will not terminate.

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.

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**MOVED:
SECONDED:
CARRIED:**