RESOLUTION NO: 2024-10-146

LIVINGSTON COUNTY DATE: October 28, 2024

Resolution To Concur with the Livingston County Aeronautical Facilities Board to Decline to Exercise the Right of First Refusal for 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, Livingston County has the right of first refusal to match any offer in the event of the sale of the building; and

WHEREAS, Common Sail Storage LLC has entered into an agreement with Old West Aviation LLC for the sale of the building; and

WHEREAS, the sale price for the hangar is \$1,600,000.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to decline to exercise its right of first refusal for the sale of the Common Sail Storage LLC hangar to Old West Aviation LLC.

BE IT FURTHER RESOLVED that in the event the sale is not finalized, the right of first refusal be retained for any other potential sale.

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: