

RESOLUTION

NO: 2024-10-148

LIVINGSTON COUNTY

DATE: October 28, 2024

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:**