

Warren County Board of Supervisors

RESOLUTION NO. 114 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, BRUNO, WILD, SHEPLER AND STROUGH ACCEPTING PROPOSAL AND AUTHORIZING LAND LEASE WITH NEXAMP SOLAR FOR FLOYD BENNETT MEMORIAL AIRPORT SOLAR OR OTHER APPROVED USE LAND LEASE (WC 44-20)

WHEREAS, the Purchasing Agent has requested proposals for Floyd Bennett Memorial Airport Solar or other Approved Use Land Lease (WC 44-20), and

WHEREAS, the Public Works Committee has approved awarding the contract to Nexamp Solar, now, therefore, be it

RESOLVED, that the Purchasing Agent is hereby authorized to notify Nexamp Solar of the acceptance of their proposal, and be it further

RESOLVED, that Warren County shall enter into a land lease with Nexamp Solar, 101 Summer Street, Floor 2, Boston, Massachusetts 02111, for Floyd Bennett Memorial Airport Solar or other Approved Use Land Lease, pursuant to the terms and conditions of the proposal (WC 44-20), for a term commencing upon execution by both parties and extending for a term not to exceed thirty-six (36) months for design and construction of the solar farm, during which period a fixed rate of One Hundred Seventy Dollars (\$170) per month shall be charged, and be it further

RESOLVED, that once the site construction is complete and the solar farm is operable, Warren County shall, without need for a separate resolution, enter into a second lease agreement with Nexamp Solar for a term commencing upon execution and extending for a term of twenty-five (25) years at a rate of Three Thousand Seven Hundred Sixty-Five Dollars (\$3,765 per acre) for Site 1 and Four Thousand Six Hundred Seven Dollars (\$4,607 per acre) for Site 2, with a two percent 2% increase per year, with the option for one (1) additional five (5) year extension term upon mutual agreement of the parties and the Federal Aviation Administration, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute the aforementioned land lease agreements with Nexamp Solar, as well as any other documents that may be required, in a form approved by the County Attorney.