

# Warren County Board of Supervisors

## RESOLUTION NO. 114 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, GERACI, CONOVER, DIAMOND, STROUGH, MAGOWAN AND THOMAS**

**AUTHORIZING LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR SPACE IN THE TERMINAL BUILDING AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT FOR FEDERAL AVIATION ADMINISTRATION EQUIPMENT FOR AIRFIELD NAVIGATIONAL AND WEATHER EQUIPMENT**

WHEREAS, the County Facilities Committee has approved the request for the County to enter into a lease agreement (the previous lease agreement authorized by Resolution No. 390 of 2015) with the United States of America to lease space in the terminal building at the Warren County (Floyd Bennett Memorial) Airport for Federal Aviation Administration equipment for airfield navigational and weather equipment for a term commencing October 1, 2024 and terminating September 30, 2044, at the rental rate of Four Thousand Dollars (\$4,000) per year until September 30, 2034 and then Five Thousand Dollars (\$5,000) per year until September 30, 2044, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute a lease agreement with the United States of America to lease space in the terminal building at the Warren County (Floyd Bennett Memorial) Airport for Federal Aviation Administration equipment for airfield navigational and weather equipment for a term commencing October 1, 2024 and terminating September 30, 2044, at the rental rate of Four Thousand Dollars (\$4,000) per year until September 30, 2034 and then Five Thousand Dollars (\$5,000) per year until September 30, 2044, in a form approved by the County Attorney.