

Warren County Board of Supervisors

RESOLUTION NO. 276 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, CONOVER, PATCHETT, DIAMOND, STROUGH, BEATY AND NILES

AMENDING LAND LEASE ASSIGNMENT WITH NORTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO EXTEND THE TERMINATION DATE

WHEREAS, pursuant to the authorization of Resolution Nos. 114 of 2021 and 259 of 2021, the County of Warren and Nexamp Solar, LLC entered into an Airport Real Property Lease Agreement (the “Lease”), on August 25, 2021, pursuant to the terms of the proposal WC 44-20, and

WHEREAS, pursuant to Resolution No. 412 of 2023, the Warren County Board of Supervisors authorized the assignment of the Lease executed between the County of Warren and Nexamp Solar, LLC on August 25, 2021 to Northern Gateway Renewables, LLC, and

WHEREAS, pursuant to Resolution No. 117 of 2024, the Warren County Board of Supervisors extended the termination date of the Lease with Northern Gateway Renewables, to August 24, 2025, and

WHEREAS, pursuant to Resolution No. 179 of 2025, the Warren County Board of Supervisors extended the termination date for the Development and Construction Period under the Lease with Northern Gateway Renewables to August 24, 2026 and authorized additional lease modifications, and

WHEREAS, pursuant to Resolution No. 560 of 2025, the Warren County Board of Supervisors approved further modifications to the leasehold to increase the acreage subject to the Lease to reflect the results of a land survey and to make other modifications, and

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee agreed, to extend the expiration of the construction phase option from August 24, 2026 to November 30, 2026, and

WHEREAS, the proposed lease amendments are not a material change to the lease and no further public hearing is required, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute the Second Amended and Restated Option and Ground Lease with Northern Gateway Renewables, LLC, as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution Nos. 114 of 2021, 259 of 2021, 412 of 2023, 117 of 2024, 179 of 2025 and 560 of 2025 will remain the same.