

Warren County Board of Supervisors

RESOLUTION NO. 319 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AUTHORIZING AGREEMENT WITH PASSERO ASSOCIATES, INC. FOR
CONSULTING SERVICES REQUIRED FOR FEDERAL AVIATION
ADMINISTRATION APPROVALS RELATED TO THE PROPOSED STAND ALONE
RESTAURANT AND STAND ALONE OFFICE BUILDING ON PROPERTY AT
THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the Airport Manager is requesting an agreement with Passero Associates, Inc. for consulting services to provide 1) an Airport Layout Plan update; 2) environmental review; 3) airspace review; and 4) all applicable Federal form submittals and approvals which will cost the County a sum not to exceed Two Thousand Two Hundred Dollars (\$2,200), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, and

WHEREAS, the Airport Manager has advised that Schermerhorn Real Estate Holdings, Inc. has agreed to reimburse the County for said sum, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Passero Associates, Inc. to provide consulting services as described in the preambles of this resolution at a sum not to exceed Two Thousand Two Hundred Dollars (\$2,200), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.5610 470 Airport, Contract.