

# Warren County Board of Supervisors

## RESOLUTION NO. 233 OF 2016

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE OFFER LETTERS FOR RUNWAYS 12 & 19 APPROACH AVIGATION EASEMENTS AND LAND ACQUISITIONS (CAPITAL PROJECT H339) FOR PROPERTIES LOCATED IN THE APPROACHES TO RUNWAYS 12 & 19 AT THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the NYSDOT has completed their reviews of the Fair Market Value (FMV) appraisals for the properties in the approaches to Runway 12 and Runway 19, and

WHEREAS, The FAA requires that the property owners execute the letters of intent prior to applying for federal assistance under the Airport Improvement Plan (AIP), and

WHEREAS, the purchase offers will be contingent upon the County receiving a federal grant under the AIP program and the understanding that certain reviews, revisions and clarifications may be necessary, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Purchase Offer Letters upon finalization of the terms and conditions approved by the County Attorney.