

Intro. Res. No. 1021-2015  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 1/5/2015

**RESOLUTION NO. 24 -2015, AMENDING RESOLUTION NO. 647-2014, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE DOCUMENTS RELATING TO THE AIR NATIONAL GUARD'S USE OF PROPERTY AND EQUIPMENT AT FRANCIS S. GABRESKI AIRPORT**

**WHEREAS**, Suffolk County owns and through its Department of Economic Development and Planning operates and maintains Francis S. Gabreski airport in Westhampton; and

**WHEREAS**, the Air National Guard leases a portion of the airfield under a Lease Agreement between the County of Suffolk and the United States of America; and

**WHEREAS**, the United States of America ("Government") requires joint use of the flying facilities and navigational aids at said airport for government aircraft in common with others; and

**WHEREAS**, the Government and the County have provided for the delineation of responsibility for operation and maintenance of the flying facilities jointly used in common with others at the Airport, and to establish the Government's reasonable share, proportional to such use, of the cost of operating and maintaining such facilities through an Airport Joint Use Agreement ("AJUA") which has expired; and

**WHEREAS**, Resolution No. 647-2014 authorized the County Executive or his designee to execute the Airport Joint Use Agreement with the United States of America, acting through the United States Property and Fiscal Office of New York, for a term commencing upon the expiration of the prior AJUA, October 1, 2009, and ending September 30, 2023; and

**WHEREAS**, the United States of America, has advised the County that it has amended the term of the Agreement to October 1, 2009 through September 30, 2019; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the 1<sup>st</sup> Resolved Clause of Resolution No. 647-2014 is hereby repealed in its entirety and replaced as follows:

**1<sup>st</sup>** **RESOLVED**, that the County Executive is hereby authorized to enter into an Agreement with the United States of America, acting through the United States Property and Fiscal Office of New York, for a term commencing upon the expiration of the prior AJUA, October 1, 2009, and ending September 30, 2019 in substantial conformance with "Exhibit A" attached.

DATED: February 3, 2015

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: February 19, 2015