

10157. RESOLUTION 10-22 - AMENDING RESOLUTIONS 99-69, 99-70, 99-71 AND 01-32 RELATING TO THE OPERATION OF THE CAPE MAY COUNTY AIRPORT, THE MILLVILLE MUNICIPAL AIRPORT, THE CIVIL AIR TERMINAL AND DELAWARE AIRPARK, RESPECTIVELY

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolutions 99-69, 99-70, 99-71 and 01-32 authorizing the Executive Director of the Authority or his/her designee to execute and deliver, with the advice of counsel as appropriate, certain certificates, agreements, leases and contracts as he/she may deem necessary or appropriate in connection with the operation of the Cape May County Airport, the Millville Municipal Airport, the Civil Air Terminal and Delaware Airpark, respectively; and

WHEREAS, Resolutions 99-69, 99-70, 99-71 and 01-32 did not specifically state that the Executive Director of the Authority or his/her designee is authorized to execute and deliver applications, amendments, agreements, certificates, contracts or other required documents in connection with federal, state or local grant programs and the Authority desires to authorize the Executive Director or his/her designee to execute and deliver such applications, amendments, agreements, certificates, contracts or other required documents; and

WHEREAS, the Authority also desires to authorize the Executive Director or his/her designee to execute and deliver, with the advice of counsel as appropriate, leases and other revenue generating agreements or contracts with a term of ninety (90) days or less in connection with the operation of the Cape May County Airport, the Millville Municipal Airport, the Civil Air Terminal and Delaware Airpark; and

WHEREAS, it is in the best interest of the Authority to amend Resolutions 99-69, 99-70, 99-71 and 01-32 to include such authorizations.

NOW THEREFORE BE IT RESOLVED, that Resolutions 99-69, 99-70, 99-71 and 01-32 are amended as follows:

1. Section 1(d) of Resolutions 99-69, 99-70, 99-71 and 01-32 are hereby amended by adding the following words after the word "Airport" on line 5 of Resolutions 99-69, 99-70 and 99-71 and line 4 of Resolution 01-32:

"and applications, amendments, agreements, certificates, contracts, or other required documents in connection with any federal, state or local grant programs"

2. Resolutions 99-69, 99-70, 99-71 and 01-32 are further amended by adding a new Section 1(e) that provides:

(e) Short-Term Revenue-Generating Documents: Leases and other agreements or contracts that generate revenue for the Authority, provided such leases, agreements or contracts are for a period of ninety (90) days or less.

A motion to approve Resolution 10-22 was made by Commissioner Downs, seconded by Commissioner Dorn, and approved by a roll call vote of 9-0. Commissioner DeLanzo did not participate in voting due to audio problems.