

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0210

Sponsored by: **County Executive Budish/Department of Public Works**

A Resolution authorizing a Memorandum of Agreement with Federal Aviation Administration in connection with the Air Traffic Control Tower Land Site located at the Cuyahoga County Airport for the period 10/1/2016 - 9/30/2036; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works/Division of Finance and Planning has recommended a Memorandum of Agreement with the Federal Aviation Administration ("FAA") in connection with the Air Traffic Control Tower Land Site at the Cuyahoga County Airport for the period 10/1/2016 – 9/30/2036; and

WHEREAS, the County agrees to lease to the FAA certain property at the Cuyahoga County Airport to construct, operate, and maintain an FAA Air Traffic Control Tower; and

WHEREAS, the County agrees to provide certain operation and maintenance to FAA owned navigation, communication and weather aids for the support of Air Traffic Operations; and

WHEREAS, County Council has determined that entering into the proposed Memorandum of Agreement is in the best interest of the County; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a Memorandum of Agreement with Federal Aviation Administration in connection with the Air Traffic Control Tower Land Site located at the Cuyahoga County Airport for the period 10/1/2016 - 9/30/2036.

SECTION 2. That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Germana, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Miller, Germana, Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon and Brady

Nays: None


County Council President

11/30/2016
Date


County Executive

12-1-16
Date


Clerk of Council

11/29/2016
Date

First Reading/Referred to Committee: November 15, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

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