

D R A F T

RESOLUTION NO. CC-2016-23

“A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA GENERAL SERVICES ADMINISTRATION FOR FACILITIES AND OFFICE SPACE AT STILLWATER REGIONAL AIRPORT”

WHEREAS, American Airlines will commence daily scheduled commercial airline service at Stillwater Regional Airport (SRA) on August 23, 2016; and

WHEREAS, the Transportation Safety Administration (TSA) will provide passenger screening and related security services for these commercial flights; and

WHEREAS, it is necessary to enter into a lease agreement with the United States of America General Services Administration for TSA facilities and office space at SRA; and

WHEREAS, it is the intent of the Mayor and City Council to authorize the City Manager to negotiate and execute said lease agreement and any related transactions and or documents.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF STILLWATER THAT City Manager Norman McNickle is hereby authorized to negotiate and execute a lease agreement with the United States of America General Services Administration for TSA facilities and office space at Stillwater Regional Airport;

BE IT FURTHER RESOLVED THAT the total value of said lease agreement shall not exceed one hundred thousand dollars (\$100,000.00);

BE IT FURTHER RESOLVED, that the City Manager is hereby delegated authority to negotiate and execute any and all related transactions and documents.

PASSED, APPROVED AND ADOPTED this 1st day of August, 2016.

GINA J. NOBLE, MAYOR

(SEAL)

ATTEST:

ELIZABETH CHRZ, CITY CLERK

APPROVED AS TO FORM AND LEGALITY THIS 1ST DAY OF AUGUST, 2016.

JOHN E. DORMAN, CITY ATTORNEY