

RESOLUTION NO. 148

**AUTHORIZING AN EASEMENT TO NATIONAL GRID FOR THE
INSTALLATION OF UTILITY SERVICE TO THE NEW ECLIPSE AVIATION
HANGAR AT THE AIRPORT**

Introduced: 4/9/07

By Mass Transit Committee:

WHEREAS, The Albany County Airport Authority is constructing a maintenance hangar for lease to Eclipse Aviation and has requested authorization to convey an easement to Niagara Mohawk Power Corporation to bring utility service to the building, and

WHEREAS, The Albany County Airport Authority approved said easement by adoption of a resolution on February 5, 2007, and has requested that the County grant said easement, now, therefore be it

RESOLVED, That the Albany County Legislature authorizes the County Executive to execute said easement agreement with Niagara Mohawk Power Corporation for the necessary installation of a utility line at the Albany County Airport in accordance with a map on file with the Clerk of the Legislature, and, be it further

RESOLVED, That the County Attorney is authorized to approve said easement agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 4/9/07