

9091. RESOLUTION 04-38 - LEASE AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND CONSULTANTS UNLIMITED, LLC. The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the "Authority"), is the operator of the New Castle Airport; and

WHEREAS, Consultants Unlimited, LLC. desires to lease approximately 10 acres commonly referred to as 50 Schley Rd.; and

WHEREAS, the property will be utilized for the secured storage of automotive vehicles; and

WHEREAS, Consultants Unlimited, LLC has agreed to pay the Authority rent for the space of \$1.00 per car per day during the term of the Lease Agreement; and

WHEREAS, the term of this Lease Agreement is month-to-month through December 31, 2004; and

WHEREAS, the rental figures shall be based on weekly storage reports provided by Consultants Unlimited, LLC.; and

NOW, THEREFORE , BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Lease Agreement with Consultants Unlimited, LLC. and, with the advice and consent of counsel, to have such an Agreement executed by the Chairperson, Vice Chairperson, and Executive Director.

Resolution 04-38 was moved by Commissioner McWilliams, seconded by Commissioner Lowe, and was approved by a roll call vote of 9-0.