

**9956. RESOLUTION 09-16 - AMENDING RESOLUTION 96-02 RELATING TO THE OPERATION OF THE NEW CASTLE COUNTY AIRPORT**

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolution 96-02 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, contracts as he/she may deem necessary or appropriate in connection with the operation of the New Castle County Airport; and

WHEREAS, the Authority subsequently adopted Resolution 97-12 which authorized the Executive Director or his/her designee to execute and deliver applications, amendments, agreements certificates, contracts or other required documents in connection with federal, state or local grant programs; 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 New Castle County Airport; and

WHEREAS, it is in the best interest of the Authority to amend Resolution 96-02 to include such authorization.

NOW THEREFORE BE IT RESOLVED, that Resolution 96-02 is amended by adding a new Section 1(f) that provides:

(f) 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 09-16 was made by Commissioner Dorn, seconded by Commissioner Traynor, and unanimously approved by a roll call vote of 9-0.