

8897. RESOLUTION 03-28 - AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND ANIMAL OUTREACH. The Executive Director presented the following Resolution.

WHEREAS, Animal Outreach, a non profit corporation, is interested in constructing and operating an animal shelter and outreach office to assist abandoned and/or abused animals in the Lower Township, Cape May County area; and

WHEREAS, The Delaware and River Bay Authority (the "Authority"), hereinafter referred to as the Authority, desires to lease two acres of land at the Cape May Airport, Lower Township, New Jersey to Animal Outreach; and

WHEREAS, the Authority has identified an area along or in the vicinity of West Road at the Cape May Airport that would be suitable for the proposed Animal Outreach facility and would not restrict/obstruct/inhibit the orderly operation or development of the Airport

WHEREAS, the Budget and Finance Committee has recommended leasing two acres to Animal Outreach for \$300.00 per month; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director, or his designee is hereby authorized to negotiate the terms and conditions of a land lease of two acres of vacant land at the Cape May Airport between the Authority and Animal Outreach of Cape May County, and with the advice and consent of Counsel, have such contract executed by the Chairman, Vice Chairman and the Executive Director.

On motion by Commissioner Koebig, seconded by Commissioner McWilliams, the recommendation of the Executive Director was approved by a roll call vote of 12-0.