RESOLUTION 23-14 - LICENSE OF USE AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY AT THE CIVIL AIR TERMINAL

WHEREAS, The Delaware River and Bay Authority (the "Authority"), is the operator of the Civil Air Terminal at the Dover Air Force Base ("Airport") Dover, Delaware; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") has a mission to carry out the purposes of Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

WHEREAS, the Airport has been determined to be a central point in the region for disaster assistance efforts; and

WHEREAS, the Airport shall be utilized as a staging/storage area for equipment and personnel during the emergency in support of future Presidentially declared disaster operations; and

WHEREAS, the initial term of the license shall be for 2 years; and

WHEREAS, FEMA shall have the right, with the consent of the Authority, to renew the license for two (2) additional one (1) year terms; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the License of Use Agreements with the Federal Emergency Management Agency and, with the advice and consent of counsel, to have such Agreement executed by the Chairperson, Vice Chairperson, and the Executive Director.

Resolution 23-14 - Executive Summary

Resolution: Authorizing the Execution of a License of Use Agreement

between the Delaware River and Bay Authority and the Federal Emergency Management Agency regarding the

Civil Air Terminal at the Dover Airbase.

Committee: Economic Development

Committee Date: April 18, 2023

Board Date: April 18, 2023

Purpose of Resolution: To permit the Executive Director, Chairman and Vice

Chairman to execute and deliver a License of Use Agreement for use of the Civil Air Terminal at the Dover

Air Base.

Background for Resolution:

The Delaware River and Bay Authority operates the Civil Air Terminal at the Dover Air Base. The facility is centrally located within the state and a secure location. In preparation and response to a disaster, the Federal Emergency Management Agency has requested to use the facility as staging areas for response equipment in order to carry out its obligations pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act. We have had a previous agreement in place since 2021 which has expired.