## RESOLUTION 23-62 – EASEMENT AGREEMENT WITH DELAWARE DEPARTMENT OF TRANSPORTATION

WHEREAS, New Castle County (the "County") is the owner in fee simple of a piece of land along with the improvements erected thereon, located in New Castle County, Delaware, commonly known as the Wilmington Airport and identified as Tax Parcel Number 10-018.00-006; and

WHEREAS, the Delaware River and Bay Authority (the "Authority") leased this land from the County in 1995 for a thirty (30) year term with two thirty (30) year renewal options; and

WHEREAS, the Delaware Department of Transportation ("DelDOT") requires an increased right-of-way along a portion of North DuPont Hwy. for a pedestrian safety project that includes sidewalks; and

WHEREAS, DelDOT has determined that a permanent (2,372.6136 sq.ft.) and temporary (1,977.8844 sq.ft.) easement on, over, across and through a portion of the County's land is necessary for this project; and

WHEREAS, DelDOT has agreed to pay the Wilmington Airport Seventy- Five Thousand One Hundred and Eighty-Five 00/100 (\$75,185.00) Dollars; and

WHEREAS, the granting of said easement shall not interfere with or be detrimental to the future use of the property, and

WHEREAS, the Authority desires to enter into an easement agreement with DelDOT to formalize the parties' rights and obligations with respect to DelDOT's easement through this parcel; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Permanent and Temporary Easement agreement with DelDOT and, with the advice and consent of counsel, to have such Permanent Easement Agreement executed by the Chairperson, Vice Chairperson, and the Executive Director.

## **Resolution 23-62-Executive Summary Sheet**

**Resolution:** Authorizing the execution of a permanent and temporary easement at the

Wilmington Airport with the Delaware Department of Transportation.

**Committee:** Economic Development Committee

Committee Date: November 21, 2023

**Board Date:** November 21, 2023

## **Purpose and Background for Resolution:**

Authorizes the Executive Director, Chairman and Vice Chairman to execute and deliver a permanent easement for 2,372.6136 sq.ft. and a temporary easement for 1,977.8844 square feet of property located along North DuPont Hwy adjacent to the Wilmington Airport. This will be included in a pedestrian safety project conducted by the Delaware Department of Transportation that will be adding sidewalks in the vicinity of the airport.