

BOARD OF COMMISSIONERS

"The mission of Livingston County is to be an effective and efficient steward in delivering quality services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

11/29/2017

304 E. Grand River, Board Chambers, Howell, MI 48843

7:30 AM

AGENDA

1. **CALL MEETING TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL**
 4. **CALL TO THE PUBLIC**
 5. **TABLED ITEMS FROM PREVIOUS MEETINGS**
2017-11-191 – RESOLUTION TO CONCUR WITH THE
LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD
AND ENTER INTO A CONSENT TO MORTGAGE AGREEMENT
WITH FLAGSTAR BANK, FSB, ON BEHALF OF BWG AVIATION,
LLC - AIRPORT
 6. **APPROVAL OF AGENDA**
 7. **MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION
FOR APPROVAL OF CLAIMS DATED: November 29, 2017**
 8. **MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION
FOR APPROVAL OF PAYABLES: 11-16 thru 11-29-17**
 9. **CALL TO THE PUBLIC**
 10. **ADJOURNMENT**
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NOTE: The Call to the Public appears twice on the Agenda:
once at the beginning and once at the end. Anyone wishing to address the Board may do so at these times.

RESOLUTION

NO: 2017-11-191

LIVINGSTON COUNTY

DATE: November 20, 2017

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO A CONSENT TO MORTGAGE AGREEMENT WITH FLAGSTAR BANK, FSB, ON BEHALF OF BWG AVIATION, LLC -- AIRPORT

WHEREAS, Livingston County has entered into a land lease agreement with Hawk Hollow Farms, LLC for property located at the Livingston County Airport; and

WHEREAS, Hawk Hollow Farms, LLC, has sold the building to BWG Aviation, LLC; and

WHEREAS, the lease permits BWG Aviation, LLC to mortgage its leasehold interest in the leased premises; and

WHEREAS, Flagstar Bank, FSB, is intending to make a mortgage loan to BWG Aviation LLC, which loan is to be secured in part by a mortgage on the leased premises and desires certain agreements with the County concerning Flagstar Bank, FSB's rights as mortgagee and secured lender.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a Consent to Mortgage Agreement with Flagstar Bank, FSB, of Troy, Michigan on behalf of BWG Aviation, LLC.

BE IT FURTHER RESOLVED the Chair be authorized to sign the Agreement upon review by Civil Counsel.

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Moved:

Supported:

Carried: