

**RESOLUTION NO. \_\_\_\_\_, SERIES OF 2022**

**A RESOLUTION APPROVING ASSIGNMENT OF  
FREMONT COUNTY AIRPORT LAND LEASE  
FOR HANGAR #22, FREMONT COUNTY AIRPORT**

**WHEREAS**, Fremont County is authorized to provide, establish, and maintain the Fremont County Airport; and

**WHEREAS**, the Board of Commissioners has authority to lease portions of the Fremont County Airport property to those desiring to conduct aeronautical operations and activities; and

**WHEREAS**, Edward and Cindy Herman are the current Tenants of Hangar #22 at the Fremont County Airport pursuant to a 45-year Fremont County Airport Land Lease dated February 21, 1997; and

**WHEREAS**, Edward and Cindy Herman have entered into a Separation Agreement in conjunction with a Dissolution of Marriage action, case number 2021DR30068 (Fremont County) and in accordance with the 45-year Lease Agreement, have requested Fremont County’s consent to the assignment of the Fremont County Land Lease for Hangar #22 from Cindy Herman to Edward Herman; and

**WHEREAS**, the Separation Agreement providing for transfer or assignment of the Airport Land Lease appears appropriate and acceptable to the Board of Commissioners.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS**, that Fremont County hereby approves and consents to the transfer or assignment of the 45-year Fremont County Airport Land Lease from Cindy Herman to Edward Herman. Edward Herman shall be solely responsible for payment of rent and performance of all duties and obligations as set forth in the Lease. Cindy Herman is released from all duties and obligations under the lease, including payment of rent.

This Resolution, consent, approval and release shall be effective on the date of adoption by the Board of County Commissioners.

Commissioner \_\_\_\_\_ moved the adoption of the foregoing Resolution with a second by Commissioner \_\_\_\_\_.

Debbie L Bell:	AYE	NAY	ABSTAIN	ABSENT
Kevin J. Grantham:	AYE	NAY	ABSTAIN	ABSENT
Dwayne McFall:	AYE	NAY	ABSTAIN	ABSENT

The Resolution was declared to be duly adopted.

Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk and Recorder