

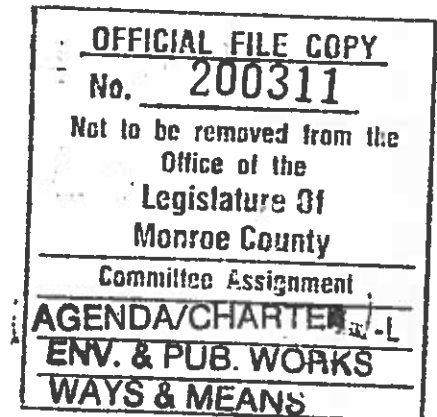


Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

October 9, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614



Subject: Enact a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with Federal Express Corporation for an approximately 352,544 square feet premises improved with a commercial building located at 1195 Scottsville Road at the Greater Rochester International Airport in the amount of \$130,441.28 per year for a period of ten (10) years commencing on or about December 1, 2020, with the option to renew the lease agreement for two (2) additional five (5) year terms.

The space will be utilized by Federal Express Corporation to operate its business. Federal Express Corporation has been operating at this site since 1979.

The Lease was approved by the Monroe County Airport Authority at its meeting on September 23, 2020.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or his designee, to execute a lease agreement on behalf of the Monroe County Airport Authority, and any amendments thereto, with Federal Express Corporation, or any subsidiary or successor, in the amount of \$130,441.28 per year for a period of ten (10) years commencing on or about December 1, 2020, with the option to renew the lease agreement for two (2) additional five (5) year terms.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

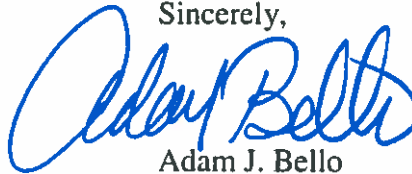
This lease agreement is revenue generating to the Monroe County Airport Authority. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Federal Express Corporation, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Frederick W. Smith, Chairman and Chief Executive Officer
Rajesh Subramaniam, President and Chief Operating Officer
Alan B. Graf, Jr., Executive Vice President and Chief Financial Officer
Mark Allen, Executive Vice President, General Counsel and Secretary

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators

Intro. No. ____

LOCAL LAW NO. ____ OF 2020

ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH FEDERAL EXPRESS CORPORATION FOR REAL PROPERTY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease agreement on behalf of the Monroe County Airport Authority, and any amendments thereto, with Federal Express Corporation, or any subsidiary or successor, in the amount of \$130,441.28 per year for a period of ten (10) years commencing on or about December 1, 2020, with the option to renew the lease agreement for two (2) additional five (5) year terms.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 20-LL

ADOPTION: Date: _____, 2020

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Taylor, Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

**FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2020), ENTITLED
"ENACTING LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH FEDERAL
EXPRESS CORPORATION FOR REAL PROPERTY AT THE GREATER ROCHESTER
INTERNATIONAL AIRPORT"**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there will be a public hearing at 6:19 P.M. on the 8th day of December, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2020), entitled "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH FEDERAL EXPRESS CORPORATION FOR REAL PROPERTY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; October 27, 2020 - CV: 28-0
File No. 20-0311.LL

ADOPTION: Date: _____ Vote: _____