Authorizing The Chair Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds – Department Of Public Works (Buildings & Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Vice-Chairwoman of the Legislature, Tracey A. Bartels, and Legislator Litts, III, offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, Ulster County has an existing revocable License Agreement with the Ulster County Agricultural Society for use of the Ulster County Fair Grounds, which will expire on December 31, 2020; and

WHEREAS, Ulster County and the Ulster County Agricultural Society, Inc., have negotiated a new License Agreement for a five (5) year period, ending December 31, 2025; and

WHEREAS, the Ulster County Agricultural Society shall pay the County of Ulster the amount calculated pursuant to Paragraph 7 of the License Agreement; and

WHEREAS, the Department of Public Works requests the Chair of the Ulster County Legislature be authorized to execute the License Agreement with the Ulster County Agricultural Society, Inc., granting it the use of the Ulster County Fairgrounds for 5 years ending on December 31, 2025; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute a License Agreement with the Ulster County Agricultural Society, Inc., granting it the use of the Ulster County Fairgrounds for 5 years ending on December 31, 2025, in the form as filed with the Clerk of the Ulster County Legislature, or as modified by the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Maio)

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Resolution No. 447 December 15, 2020

Authorizing The Chair Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds – Department Of Public Works (Buildings & Grounds)

Passed Committee: Public Works and Capital Projects on December 2, 2020

Passed Committee: Ways and Means on December 8, 2020

FINANCIAL IMPACT:

\$15,000.00 – ESTIMATED 2021 REVENUE DOLLARS \$15,000.00 – ESTIMATED 2022 REVENUE DOLLARS \$15,000.00 – ESTIMATED 2023 REVENUE DOLLARS \$15,000.00 – ESTIMATED 2024 REVENUE DOLLARS \$15,000.00 – ESTIMATED 2025 REVENUE DOLLARS

STATE OF NEW YORK

SS:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 15th Day of December in the year Two Thousand Twenty, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 18th Day of December in the year Two Thousand Twenty.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 18th Day of December, 2020.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 23rd Day of December, 2020.

<u>|s| Patrick K. Ryan</u> Patrick K. Ryan, County Executive