Resolution No. 49 February 16, 2021

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For Maintenance And Repair Of The Ulster County Midtown Linear Park (PIN 8761.92) – Planning Department

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, the County of Ulster (the "County") will be constructing and completing in 2021 the Ulster County Midtown Linear Park (PIN 8761.82) between Cornell Street and Westbrook Lane in the City of Kingston (the "Project"); and

WHEREAS, the County and the City of Kingston (the "City") desire to enter into an Intermunicipal Agreement (IMA) for Maintenance and Repair of the Project, which will provide for the City to handle the day-to-day maintenance and operation of the Project once constructed, with the County retaining ownership and responsibility for future capital repairs and improvements; now, therefore, be it

RESOLVED, the Chair of the Ulster County Legislature is hereby authorized to execute the Intermunicipal Agreement for Maintenance and Repair of the Ulster County Midtown Linear Park with the City of Kingston in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on February 2, 2021

FINANCIAL IMPACT: NONE

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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 16th Day of February in the year Two Thousand Twenty-One, 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 18^{th} Day of February in the year Two Thousand Twenty-One.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 18th Day of February 2021.

Approved by the County Executive this 23rd Day of February 2021.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive