Resolution No. 106 March 14, 2007

Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The City Of Kingston Granting Use Of The Administration Wing Of The Old Jail Allowing City Court Occupancy For A 12 Week Period

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) and the Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offer the following:

WHEREAS, the City of Kingston has proposed use of the Administration Wing of the Old County Jail for use by City Court for a 12 week period, and

WHEREAS, the City of Kingston as agreed to pay all County Expenses associated with this temporary relocation, and

WHEREAS, it is therefore necessary for the Chairman of the Ulster County Legislature to be authorized to execute a License Agreement with the City of Kingston for use of the Administration Wing of the Old County Jail allowing City Court occupancy for a 12 week period, and

WHEREAS, the Public Works Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute on behalf of the County, a License Agreement for a 12 week period, as annexed hereto and filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0 (Absent: Legislator Felicello) (Legislator Every left at 8:15 PM)

FINANCIAL IMPACT: 100% REIMBURSABLE EXPENSES – CITY OF KINGSTON