

Authorizing The Chairman Of The Ulster County Legislature To Execute A Licensing Agreement With Quail Hollow Events, Inc., For Use Of The Ulster County Fairgrounds (Land On The East Side Of Libertyville Road) For The Woodstock Arts And Crafts Fairs On May 28, 29, 30, 2005, May 27, 28, 29, 2006, September 3, 4, 5, 2005 And September 2, 3, 4, 2006

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) offers the following:

WHEREAS, Quail Hollow Events, Inc., is a domestic corporation with offices at Mellert Road, Woodstock, New York, and

WHEREAS, said corporation wishes to conduct an Arts and Crafts Show, and

WHEREAS, said corporation has requested the use of the Ulster County Fairgrounds (land on the east side of Libertyville Road) on the aforementioned dates in 2005 and 2006 for this purpose, and

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration 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 Ulster County Legislature hereby grants permission to Quail Hollow Events, Inc., to use the Ulster County Fairgrounds (land on the east side of Libertyville Road) in the Town of New Paltz for the operation of the Woodstock Arts and Crafts Fair on May 28, 29, 30, 2005, May 27, 28, 29, 2006, September 3, 4, 5, 2005 and September 2, 3, 4, 2006 in consideration of a license fee of \$15,000.00 per year for 2005 and \$16,000.00 per year for 2006 in accordance with the terms and conditions set forth in the proposed retainer as security for the performance of Grounds Maintenance with said agreement being in the form filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that subject to the foregoing, the Chairman of the Ulster County Legislature is authorized to sign the aforesaid agreement,

Resolution No. 109 March 10, 2005

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT:
\$15,000.00 – 2005 REVENUE
\$16,000.00 – 2006 REVENUE

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