

**Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc. Granting Use Of The Ulster County Fairgrounds**

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offers the following:

WHEREAS, the Chairman of the Ulster County Legislature is requesting authorization to execute an agreement with the Ulster County Agricultural Society, Inc., for use of a portion of premises owned by the County of Ulster situated on Libertyville Road, New Paltz, New York, commonly known as the Ulster County Fairgrounds, and

WHEREAS, this agreement shall be for the period commencing on April 13, 2006 and ending on December 31, 2006, and

WHEREAS, the Ulster County Agricultural Society shall pay the County of Ulster the sum of fifteen thousand dollars (\$15,000.00) for the term with twenty-five (25%) percent of any profit the Ulster County Agricultural Society shall make as a result of any events held at the Ulster County Fairgrounds excluding any profit that relates soles to the Ulster County Fair, 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 the period April 13, 2006 through December 31, 2006, 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: Legislators Aiello and Sheeley)

FINANCIAL IMPACT:  
UNKNOWN AT THIS TIME