

**Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement or Memorandum of Understanding With The New York State Division of Parole For The Use Of Space In The Former County Jail On Golden Hill, Kingston, New York**

Legislator Loughran on behalf of the Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Hochberg, Sheeley, Fabiano, Felicello and Roberts) offers the following:

WHEREAS, the New York State Division of Parole (NYSDOP) is seeking to use a portion of the Ulster County real property known as the old jail on Golden Hill in the City of Kingston for the purpose of meeting with parolees and for other general office purposes, and

WHEREAS, the New York State Division of Parole (NYSDOP) is prepared to enter into a license agreement or memorandum of understanding with the County, which will obligate NYSDOP to pay the County \$1,100.00 (Eleven hundred and 00/100 dollars) per month beginning on May 1, 2009, for use of the 1852 square foot space, and

WHEREAS, the Department of Public Works has determined that this amount will partially offset the cost of utilities to operate the space, and

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

WHEREAS, the Laws and Rules 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, now therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute, on behalf of the County, a license agreement or memorandum of understanding, which will allow the New York State Division of Probation to use a portion of the Ulster County real property known as the old jail, the terms and conditions thereof which shall be subject to the negotiation, review and approval of the County Attorney, and, as shall thereafter be filed with the Clerk of the Ulster County Legislature, as approved by the County Attorney,

Resolution No. 135 April 7, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26 NOES: 0  
(Absent: Legislators Aiello, Dart, Maloney,  
Provenzano, Roberts, Shapiro and Stoeckeler)

**FINANCIAL IMPACT:**

\$7,700.00 – 2009 ADDITIONAL REVENUE

\$7,700.00 – 2009 BUDGETED APPROPRIATIONS (APPROXIMATE)

0452

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7<sup>th</sup> Day of April, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 9<sup>th</sup> Day of April in the year Two Thousand and Nine.

|s| Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this

9<sup>th</sup> Day of April, 2009.

|s| Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this

9<sup>th</sup> Day of April, 2009.

|s| Michael P. Hein  
Michael P. Hein, County Executive