

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 For An Additional Year

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) and Legislators Kraft, Aiello, Alfonso, Busick, Cummings, Every, Gerentine, Harris, Noonan and Roberti offer the following:

WHEREAS, pursuant to Resolution No. 129, dated April 11, 2006, the Chairman of the Ulster County Legislature was authorized to execute a License Agreement with the Ulster County Agricultural Society, Inc., for use of a portion of premised owned by the County of Ulster situated on Libertyville Road, New Paltz, New York, commonly known as the Ulster County Fairgrounds, and

WHEREAS, Ulster County and the Ulster County Agricultural Society, Inc., have agreed to renew the License Agreement for an additional year, the period commencing on January 1, 2007 and ending on December 31, 2007, 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 been polled 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 January 1, 2007 through December 31, 2007, 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.

Resolution No. 256 July 12, 2006

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Aiello)

FINANCIAL IMPACT:
UNKNOWN AT THIS TIME

0730