

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO ENTER INTO A LEASE AGREEMENT WITH ANTHONY KRAUSS FOR THE SCULPTURE "FOLDED PYRAMID" CURRENTLY LOCATED IN FRONT OF THE COUNTY OFFICE BUILDING – DEPARTMENT OF BUILDINGS AND GROUNDS

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

WHEREAS, the Commissioner of Buildings and Grounds has requested that the Ulster County Legislature authorize an agreement between Anthony Krauss, 41 Lower Byrdcliffe Road, Woodstock, New York, and the County to lease an art exhibit entitled "Folded Pyramid" to the County for the amount of \$1.00 for the period of one year subject to an annual renewal effective July 1, 2005, and

WHEREAS, Ulster County agrees to provide liability insurance coverage, and

WHEREAS, Anthony Krauss, owner of the exhibit agrees to provide and maintain physical damage insurance coverage for the full value of the sculpture, and hold the County harmless from any damage claims for the life of this lease, 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 Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with Anthony Krauss for the art exhibit "Folded Pyramid" for the term of one year commencing July 1, 2004 through June 30, 2005 at an annual cost of \$1.00 subject to annual renewal, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

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RESOLUTION NO. 259 AUGUST 12, 2004

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT:
\$1.00 – BUDGETED COUNTY DOLLARS

0810