RESOLUTION NO. 261 AUGUST 12, 2004

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO SIGN A RIGHT-OF-WAY AND EASEMENT AGREEMENT WITH CENTRAL HUDSON GAS AND ELECTRIC CORPORATION TO PROVIDE GAS AND POWER TO THE NEW ULSTER COUNTY AREA TRANSIT FACILITY ON GOLDEN HILL DRIVE

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, the Commissioner of Buildings and Grounds has requested that the Chairman of the Ulster County Legislature be authorized to enter into a right-of - way and easement with Central Hudson Gas and Electric Corporation to provide gas and power to the new Ulster County Area Transit Facility located on Golden Hill Drive.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a right-of-way and easement to Central Hudson Gas and Electric Corporation to provide gas and power to the new Ulster County Area Transit Facility on Golden Hill Drive, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT: \$0.00 – ADDITIONAL COUNTY DOLLARS

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