Resolution No. 318 September 13, 2006

Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Soil And Water Conservation District Granting The Use Of County Property For A Kiosk

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) and the Environmental Committee (Chairman Shapiro and Legislators Bartels, Distel, R.A. Parete, Rodriguez, Fabiano and McAfee) offer the following:

WHEREAS, the Ulster County Soil and Water Conservation District has received funds from the New York City Department of Environmental Protection to construct a kiosk that will educate the public about the Esopus Creek restoration project, and

WHEREAS, the Ulster County Soil and Water Conservation District is seeking to erect said kiosk on County property, and

WHEREAS, the Chairman of the Ulster County Legislature is requesting authorization to execute an agreement with the Ulster County Soil and Water Conservation District for use of a portion of premises owned by the County of Ulster, situated at the intersection of High Street and Woodland Valley Road in the Town of Shandaken, for the purpose of erecting an educational kiosk, and

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

WHEREAS, the Environmental Committee has met and reviewed said request with a majority of members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute, on behalf of the County, a revocable License Agreement 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: 32 NOES: 0 (Absent: Legislator Every)

FINANCIAL IMPACT: NONE 0912