

Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For A Term of Five (5) Years – Department Of Public Works (Buildings & Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Maloney, Roberts, Briggs and Parete) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman John Parete offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, pursuant to Resolution No. 72, dated February 19, 2008, 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 premises 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 negotiated a revocable License Agreement for a term of five (5) years, commencing January 1, 2013 through December 31, 2017; and

WHEREAS, the Ulster County Agricultural Society shall pay the County of Ulster the amount calculated pursuant to paragraph 6 of the License Agreement; and

WHEREAS, the Ulster County Department of Public Works has taken into consideration during the 2013 budget process the anticipated revenue, thereby creating no additional financial impact; and

WHEREAS, it is requested that the Chairman of the Ulster County Legislature be authorized to execute a revocable License Agreement with the Ulster County Agricultural Society, Inc., granting it the use of the Ulster County Fairgrounds for a period of five years; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a revocable License Agreement, and any amendments thereto, with the Ulster County Agricultural Society, Inc., granting it the use of the Ulster County Fairgrounds for five years, in the form as filed with the Clerk of the Ulster County Legislature, or as modified by the County Attorney;

Resolution No. 49 February 19, 2013

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator Briggs left at 10:15 PM)
(Absent: Legislator Lopez)

Passed Committee: Public Works and Capital Projects on February 6, 2013

Passed Committee: Ways and Means on February 19, 2013

FINANCIAL IMPACT:

TBD

0151

Resolution No. 49 February 19, 2013

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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 19th Day of February, 2013, 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 22nd Day of February in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
22nd Day of February, 2013.

Approved by the County Executive this
____ Day of February, 2013.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive