

**Authorizing The Chairman Of The Ulster County Legislature To Renew And Extend An Agreement With The City Of Kingston And City Of Kingston Consolidated School District For Lease Of Land At Dietz Stadium – Public Works (Highways & Bridges)**

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Cahill, Decker, Lomita, Fabiano, Felicello and Roberts) offers the following:

WHEREAS, a five (5) year lease agreement for Public Works Parking, as designated, for the period December 1, 2002 to November 30, 2007 has expired, with an option to extend and renew for additional five years commencing, December, 2007, and

WHEREAS, there is still a need to provide parking to public works employees, and

WHEREAS, the Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature enter into an agreement with the City of Kingston and City of Kingston Consolidated School District to renew and extend the lease of land at Dietz Stadium parking lot from December 1, 2007 to November 30, 2012, and

WHEREAS, the City and the School agree there will no charge for such designated parking in exchange for the County's maintenance, 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 renew and extend an agreement with the City of Kingston and City of Kingston Consolidated School District for lease of land at Dietz Stadium parking lot for the term of the lease from December 1, 2007 to November 30, 2012, in the form as filed with the Clerk of the 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 Roberti)

**Resolution No. 92 March 12, 2008**

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FINANCIAL IMPACT:

ANNUAL MAINTENANCE COSTS: MATERIAL AND LABOR – BUDGETED

0306