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To: Victoria Fabella
Clerk of the Ulster County Legislature

From: Jonathan T. Engel, Esq.
Assistant County Attorney

Re: Late Legislative Resolution.

Date: October 6, 2014

This office is requesting that the attached Resolution be considered at the October 21, 2014 Legislative session. This Resolution is being offered at this time because the parties have been working on a solution to the issues involved in the transaction that the Resolution seeks to authorize. The long-term negotiations among the parties are nearing completion, and this Resolution is needed to consummate the transaction described in this Resolution.

This office has worked with Legislator Tracey Bartels on this matter.

Thank you.

RECEIVED

OCT 06 2014

ULSTER COUNTY LEGISLATURE