

**Resolution No. 282 November 13, 2012**

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston, The Kingston City School District And The Dietz Stadium Commission For The Use Of Land At Dietz Stadium – Department Of Public Works (Highways & Bridges)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Maloney, Roberts, Briggs and Parete)

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

WHEREAS, a five (5) year agreement between the County and the City of Kingston (the ‘City’), the Kingston City School District (the ‘District’) and the Dietz Stadium Commission (the ‘Commission’) which provides for parking space for Department of Public Works employees is set to expire on November 30, 2012; and

WHEREAS, the agreement contains an option to extend and renew the term for an additional five years commencing December 1, 2012; and

WHEREAS, there remains a need to provide parking to County Department of Public Works employees; and

WHEREAS, the agreement provides that in lieu of a monetary payment by the County to the City or District, the County shall be responsible for snow plowing the designated space as well as keeping it free from trash and debris; and

WHEREAS, the Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature enter into a license agreement extending the term of the existing agreement with the City of Kingston, Kingston City School District and the Dietz Stadium Commission for the use of land at Dietz Stadium parking lot, for an additional five years commencing December 1, 2012 and ending November 30, 2017; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a license agreement extending the term of the existing agreement with the City of Kingston, Kingston City School District and the Dietz Stadium Commission for the use of land at Dietz Stadium parking lot, for an additional five years commencing December 1, 2012 and ending November 30, 2017, in the form as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney;

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0  
(Absent: Legislator Belfiglio)

Passed Committee: Public Works and Capital Projects on October 31, 2012

FINANCIAL IMPACT:  
NONE

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 13<sup>th</sup> day of November, 2012, 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 14<sup>th</sup> Day of November in the year Two Thousand and Twelve.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
14<sup>th</sup> Day of November, 2012.

Approved by the County Executive this  
\_\_\_\_\_ Day of November, 2012.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

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Michael P. Hein, County Executive