

Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting Use Of The Ulster County Fairgrounds For A Term Of Five (5) Years Contingent Upon The Review And Approval By The County Attorney

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offers the following:

WHEREAS, pursuant to Resolution No. 129, dated April 11, 2006, 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, pursuant to Resolution No. 256, dated July 12, 2006, Ulster County and the Ulster County Agricultural Society, Inc., agreed to renew the License Agreement for an additional year, which will end on December 31, 2007, and

WHEREAS, Ulster County and the Ulster County Agricultural Society, Inc., have agreed to a Revocable License Agreement for a term of five (5) years, commencing January 1, 2008 through December 31, 2012, and

WHEREAS, the Ulster County Agricultural Society shall pay the County of Ulster, annually during the term, the sum of fifteen thousand dollars (\$15,000.00) together with twenty-five (25%) percent of any profit the Ulster County Agricultural Society shall make as a result of any events held at the Ulster County Fairgrounds excluding any profit that relates solely to the Ulster County Fair, and

WHEREAS, the Public Works Committee has met and reviewed said request with a majority of the members voting approval, with said approval being contingent upon the County Attorney reviewing and approving the terms of the agreement, 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 authorized to execute on behalf of the County, a Revocable License Agreement for a term of five (5) years, commencing January 1, 2008 through December 31, 2012, as annexed hereto and filed with the Clerk of the Ulster County Legislature, and contingent upon review and approval of the County Attorney,

and moves its adoption.

Resolution No. 421 December 12, 2007

Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting Use Of The Ulster County Fairgrounds For A Term Of Five (5) Years Contingent Upon The Review And Approval By The County Attorney

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

FINANCIAL IMPACT:

\$15,000.00 – ANNUAL LICENSE AGREEMENT (FIVE YEARS 2008 – 2012)

\$ 2,000.00 – ANNUAL REVENUES FOR FIVE YEARS 2008 – 2012

1218

REFERRED BACK TO COMMITTEE