

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 – Amending The 2008 Ulster County Budget – Public Works (Buildings And Grounds)

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Cahill, Decker, Lomita, Fabiano, Felicello and Roberts) 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 been negotiating a ~~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 and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, 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

Resolution No. 72 February 19, 2008

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FURTHER RESOLVED, that this resolution is contingent upon the Agricultural Society signing the annexed agreement on or before March 1, 2008, and

FURTHER RESOLVED, that the 2008 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-3001-4316 (App. #)	Fairgrounds Maintenance	\$17,000.00
A3-3001-2418 (Rev. #)	Fairgrounds Income	\$17,000.00

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Decker and Maloney)
(Legislator Stoeckeler left at 9:00 PM)
(Legislator Roberti left at 9:39 PM)

Legislator Loughran motioned, seconded by Legislator R.S. Parete to amend the resolution as follows: adding “Amending The 2008 Ulster County Budget – Public Works (Buildings And Grounds)” to the title, in the 3rd “WHEREAS”, adding “have been negotiating a” after Inc., and deleting ~~agreed to a Revocable~~, as indicated by double strikethroughs, adding two “FURTHER RESOLVED” as indicated in the resolution above and changing the financial impact as shown below.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Decker and Maloney)
(Legislator Stoeckeler left at 9:00 PM)
(Legislator Roberti left at 9:39 PM)

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FINANCIAL IMPACT:

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

\$ 2,000.00 – ADDITIONAL PROJECTED ANNUAL REVENUE FOR FIVE YEARS 2008 – 2012

\$17,000.00 – ADDITIONAL 2008 APPROPRIATIONS

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