

RESOLUTION NO. 347

AUTHORIZING A LICENSE AGREEMENT WITH COLUMBIA EXECUTIVE XIII LLC REGARDING THE INSTALLATION AND MAINTENANCE OF A SIGN AT THE INTERSECTION OF WATERVLIET-SHAKER ROAD AND AIRLINE DRIVE IN THE TOWN OF COLONIE

Introduced: 9/10/12

By Audit and Finance Committee:

WHEREAS, Columbia Executive XIII LLC has requested a license for the limited purpose of allowing employees, agents, contractors and/or said contractors' subcontractors access to County owned property at the southwest corner of the intersection of Watervliet-Shaker Road and Airline Drive in the Town of Colonie to install and maintain a sign, now, therefore be it

RESOLVED, By the County Legislature that the County Executive is authorized to enter into a license agreement with Columbia Executive XIII LLC for a term of five years, with a licensee option to renew for two additional successive five year terms, at an annual fee of Ten (\$10.00) Dollars for the limited purpose of installing and maintaining a sign on County owned property at the southwest corner of the intersection of Watervliet-Shaker Road and Airline Drive in the Town of Colonie, and, be it further

RESOLVED, That said license agreement shall commence upon the County's reacquisition of the property from New York State Department of Transportation and further provide that the County may cause the licensee to relocate the sign upon 120 days prior written notice, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

On roll call vote the following voted in favor: Ms. Benedict, Messrs. Beston, Bullock, Ms. Busch, Mr. Carman, Ms. Chapman, Messrs. Clay, Clenahan, Clouse, Commisso, Ms. Connolly, Messrs. Corcoran, Cotrofeld, Crouse, Dawson, Domalewicz, Ethier, Higgins, Hogan, Joyce, Mss. Kinsch, Lockart, Mr. Mackey, Ms. Maffia-Tobler, Mr. Mayo, Ms. McKnight, Messrs. Mendick, Morse, O'Brien, Rahm, Reilly, Simpson, Stevens, Tunny and Ward - 35.

Those opposed: Mr. Nichols -1.

Resolution was adopted. 9/10/12