

RESOLUTION NO. 362

EXTENDING THE LEASE AGREEMENT WITH THE SHAKER HERITAGE SOCIETY

Introduced: 9/10/12
By Mr. Nichols:

WHEREAS, This Honorable Body previously authorized a lease agreement with the Shaker Heritage Society regarding the Shaker Meeting House on the grounds of the Ann Lee Home, and

WHEREAS, The Shaker Heritage Society desires to preserve, restore and/or utilize the premises known as the Shaker Meeting House, 1822 Brethren's Workshop, 1825 Ministry Workshop, 1856 Creamery, Shaker Barn, one-half of the 1920 Garage, pasture bordered by Albany-Shaker Road, Watervliet-Shaker Road, entry drive and the paved parking lot adjacent to the Brethren's Building, and the grounds adjacent to and connecting the above named buildings and pastureland, and

WHEREAS, These goals can be better achieved if the Shaker Heritage Society has a lease agreement for twenty years, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute the necessary documents to extend the lease agreement with the Shaker Heritage Society to April 30, 2030 for the sum of one dollar annually, and, be it further

RESOLVED, That the other terms of the lease remain in full force and effect, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease 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.

Referred to Audit and Finance Committee. 9/10/12