

RESOLUTION NO. 359

**AUTHORIZING AN AGREEMENT WITH THE GOLUB CORPORATION
REGARDING THE SALE AND REDEMPTION OF GIFT CARDS FOR CIVIC
CENTER EVENTS**

Introduced: 11/13/06

By Civic Center Committee:

WHEREAS, The General Manager of the Civic Center has requested authorization to enter into an agreement with the Golub Corporation to participate in a Civic Center gift card program sponsored by Citizens Bank, allowing the supermarket chain to sell and redeem the gift cards for Civic Center events through Tickets.com distribution outlets at 22 Price Chopper stores, and

WHEREAS, The General Manager indicated the agreement would allow the Civic Center to install swiper scanning units in the 22 Price Chopper locations, at a cost to the Civic Center of \$8,580, to sell the gift cards for purchase of Civic Center tickets, food and beverage concessions and merchandise, at a 3% commission on sales, and to redeem the gift cards for ticket purchases, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Golub Corporation, 501 Duanesburg Road, Schenectady, NY 12306 to participate in a Civic Center gift card program, under terms as specified in the executed agreement, a copy of said agreement to be filed with the Clerk of the County Legislature, for a two-year period commencing November 1, 2006 and ending October 31, 2008, with an option to renew the agreement for an additional two years, 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.

Adopted by unanimous vote. 11/13/06

Mr. Domalewicz abstained.