

RESOLUTION NO. 429

AMENDING RESOLUTION NO. 326 FOR 2017 AUTHORIZING A LICENSE AGREEMENT WITH STEWART'S SHOPS CORP. TO CONTINUE THE USE OF PROPERTY AT 309 DELAWARE AVE, DELMAR, NEW YORK

Introduced: 10/10/17

By Mr. Signoracci and Ms. Cunningham and Audit and Finance Committee

WHEREAS, By Resolution No. 326 for 2017 this Honorable Body authorized the County Executive to enter into a license agreement with Stewart's Shops Corp for use of land owned by the County at the rear portion of the parking lot in an annual amount of \$6,000 for a 3 year term commencing September 1, 2017 and ending August 31, 2020, and

WHEREAS, In order to clarify the agreement, an amendment to Resolution No. 326 for 2017 is necessary to reflect the terms intended as a 3 year agreement, commencing September 1, 2017 and ending August 31, 2020, with 3 three-year options to renew, now therefore, be it

RESOLVED, By the Albany County Legislature that Resolution 326 for 2017 is hereby amended as follows:

In the first "RESOLVED" clause, after "August 31, 2020", ADD: "with 3 three-year options to renew,"

and, be it further

RESOLVED, That the County Attorney is authorized to approve said license 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. 10/10/17

Favorable Recommendation Audit and Finance Committee 10/25/17

Resolution was adopted 11/13/17