

**RESOLUTION NO. 326**

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT WITH STEWART'S SHOPS CORP. TO CONTINUE THE USE OF PROPERTY AT 309 DELAWARE AVE, DELMAR, NEW YORK, AND AMENDING THE 2017 ALBANY COUNTY BUDGET**

Introduced: 8/14/17

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with Stewart's Shops Corp. regarding the use of property at 309 Delaware Ave in Delmar, NY, and

WHEREAS, The license agreement with Stewart's Shops Corp. would allow for the continued use of the rear portion of the parking lot of the Stewart's Shop that encroaches upon the Albany County Rail Trail, in an annual amount of \$6,000, and

WHEREAS, The County Executive has also requested a budget amendment in order to accept such funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a license agreement with Stewart's Shops Corp. for use of the rear portion of the parking lot in an annual amount of \$6,000, for a 3 year term from September 1, 2017, to August 31, 2020, and, be it further

RESOLVED, That said agreement may be terminated on 90 days notice by either party, and, be it further

RESOLVED, That the 2017 Albany County Budget is amended to incorporate said funding as follows:

Increase Revenue Account A2412 Rental of Real Prop-Oth Govts by \$6,000

Increase Appropriation Account A1620.4 by \$6,000 by increasing Line Item 1620 4 4071 Property Repair and Rental by \$6,000

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.

*Adopted by unanimous vote. 8/14/17*