Resolution No. 264 July 21, 2020

Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At Golden Hill, City Of Kingston To A Local Development Corporation To Be Held On Tuesday, August 11, 2020 At 6:20 PM

Referred to: The Laws and Rules, Governmental Services Committee (Chairwoman Bartels and Legislators Gavaris, Heppner, Roberts, and Ronk), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Legislature, David B. Donaldson, offers the following:

WHEREAS, a Public Hearing is required to be held pursuant to Section 141l(d) of the Not-for-Profit Law of the State of New York to consider the advisability of adoption of a resolution authorizing the sale and/or transfer of lands owned by the County located at Golden Hill that includes the former Ulster County Jail to a local development corporation; now, therefore, be it

RESOLVED, that the Clerk of the Ulster County Legislature shall act in accordance with Section 141l(d) of the Not-for-Profit Law of the State of New York to cause a legal notice of said Public Hearing to be published; and, be it further

RESOLVED, that said Public Hearing will be held on Tuesday, August 11, 2020 at 6:20 PM, in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York, and/or via videoconference to the extent allowable pursuant to existing New York State legislation, or order and the Rules of the Ulster County Legislature,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (1 Abstention: Legislator Gavaris)

Passed Committee: Laws and Rules, Governmental Services on July 20, 2020

Passed Committee: Ways and Means on July 21, 2020

FINANCIAL IMPACT: \$300.00 -APPROXIMATE ADVERTISING COST

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STATE OF NEW YORK

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 21^{st} Day of July in the year Two Thousand Twenty, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23^{rd} Day of July in the year Two Thousand Twenty.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature