## Resolution No. 58 March 20, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Soil And Water Conservation District Granting The Use Of County Property For The Operation Of A Plant Materials Center – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Maloney, Roberts, Briggs and John Parete) and The Environmental, Energy and Technology Committee (Chairman Belfiglio and Legislators Lopez, Ronk, Wawro, Bartels, John Parete and Wishnick)

Legislator David B. Donaldson offers the following:

WHEREAS, the Ulster County Soil and Water Conservation District (the "District") has a need to propagate various plant species for conservation planting throughout Ulster County, and

WHEREAS, the conservation plantings will be done to combat stream erosion as well as to increase habitat for wildlife, and

WHEREAS, the District desires to operate a plant material center that will serve as a nursery for growing the various plants needed by the District, and

WHEREAS, Ulster County, in conjunction with the District, has identified two plots of land located at the Ulster County Fairgrounds, which are suitable for the operation of a plant material center, and

WHEREAS, the District will be responsible for operational and maintenance costs associated with the plant material center, and

WHEREAS, the proposed project constitutes a Type II action under sections 2.1, 2.2, and 2.27 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted in Resolution No. 118 on April 20, 2010, and

WHEREAS, Ulster County determines that this action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute a license agreement, and any amendments thereto, with the Ulster County Soil and Water Conservation District, permitting the use of County property located at the Ulster County Fairgrounds as a plant materials center, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

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and moves its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Roberts)

Passed Committee: Public Works and Capital Projects Committee on March 7, 2012

Passed Committee: Environmental, Energy and Technology Committee on March 8,

2012

FINANCIAL IMPACT: NONE

0313

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 20<sup>th</sup> day of March, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this  $22^{nd}$  Day of March in the year Two Thousand and Twelve.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

22<sup>nd</sup> Day of March, 2012.

29<sup>th</sup> Day of March, 2012.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive