

Warren County Board of Supervisors

RESOLUTION NO. 522 OF 2016

Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald

AUTHORIZING LICENSE AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR USE OF THE FORMER WIC BUILDING (BUILDING 11) AS A MUSEUM, A HISTORICAL RESEARCH CENTER AND THEIR PRIMARY OFFICES

WHEREAS, it is proposed that Warren County (Licensor) enter into a License Agreement with the Warren County Historical Society (Licensee) for the purpose of using the former WIC Building (Building 11) located on Gurney Lane Road in the Town of Queensbury as a museum, historical research center and their primary offices with said License Agreement to commence upon execution and terminate upon sixty (60) days written notice by either party, and

WHEREAS, under the License Agreement, the Licensee will operate the facility as a museum, historical research center and their primary office location, and

WHEREAS, under the proposed License Agreement, the Licensor will be responsible for the upkeep of the grounds surrounding Building 11, including mowing, snow and trash removal. In the event that Building 11 is reconnected to the available power grid (which, if reconnected shall be at the cost of the Licensor), Licensee shall then pay all metered utility costs for the balance of the license term, and Licensee will provide the necessary insurance coverage naming Warren County as additional insured and pay for all cleaning and maintenance costs of the Facility, and

WHEREAS, the County Facilities Committee has recommended that the County enter into a License Agreement with the Warren County Historical Society for the aforesated purposes and upon the aforesated terms and conditions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a License Agreement with the Warren County Historical Society for the purpose of operating a museum, historical research center and their primary offices, for a term commencing upon execution and terminating

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upon sixty days written notice by either party, and upon the terms and conditions set forth in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all other necessary documents to carry out the terms and conditions of this resolution in a form approved by the County Attorney.