

SPECIAL SESSION – MONDAY, MARCH 30, 2015

The Legislature convened in special session, Monday, March 30, 2015 at 8:00 a.m., Chairman Dennis presiding with Legislator Morris absent.

RESOLUTION NO. 116-15

Mr. Paddock offered the following resolution and moved its adoption, seconded by Mr. Smith.

**AUTHORIZE CHAIRMAN TO ENTER INTO AN AGREEMENT AMENDING THE
LICENSE AGREEMENT WITH KEUKA OUTLET DEVELOPMENT LLC
CONCERNING THE PENN YAN MARINE PROPERTY**

WHEREAS, Yates County and Keuka Outlet Development LLC have entered into a certain License Agreement dated February, 2015 wherein the County granted Keuka Outlet Development LLC access prior to transfer of title to its parcel of real property commonly referred to as the Penn Yan Marine Property; and

WHEREAS, the parties now desire to amend certain provisions of the above recited License Agreement, as more particularly described and set forth in the proposed Amendment to License Agreement between Yates County and Keuka Outlet Development LLC that has been duly submitted and presented to the Yates County Legislature at its meeting held on March 30, 2015;

NOW, THEREFORE, BE IT RESOLVED, that on behalf of Yates County, the Chairman of the Legislature may enter into an agreement amending the aforementioned written License Agreement with Keuka Outlet Development LLC; and be it further

RESOLVED, that to this end, the form and substance of the aforementioned proposed Amendment to Development Agreement presented at the Yates County Legislature meeting held on March 30, 2015, is hereby approved and the Chairman of the Legislature is hereby authorized on behalf of the County, to execute and deliver said proposed Amendment to License Agreement; and be it further

RESOLVED, that a copy of this resolution be given to the County Administrator, County Treasurer, County Planner and Keuka Outlet Development LLC.

VOTE: Unanimous

Meeting adjourned at 8:04a.m.