

Resolution Board of Supervisors County of Columbia New York

RESOLUTION NO. 366 -2012

DATE: October 10, 2012

BY SUPERVISOR PUBLIC WORKS COMMITTEE CHAIRMAN: MICHAEL BENSON

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A REVISION TO AN EXISTING LEASE, A MEMORANDUM OF A LEASE, AND RELATED DOCUMENTS BETWEEN INDEPENDENT WIRELESS ONE LEASE REALTY CORP. (IWO) AND COLUMBIA COUNTY

UPON, recommendation of the Public Works Committee at a meeting held on the 26th day of September 2012; of the Budget & Salary Review Committee at a meeting held on the 27th day of September 2012; and of the Finance Committee at a meeting held on the 2nd day of October 2012;

WHEREAS, the revised lease provides for additional revenue to the County in the form of a one-time lump sum of \$15,000.00 payment and an additional \$402.00 increase in monthly payments through the term of the contract; and

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a revision to an existing lease, a memorandum of a lease and related documents between Independent Wireless One Lease Realty Corp. (IWO) and Columbia County; and be it further;

RESOLVED, that the revised lease provides for additional revenue to the County in the form of a one-time lump sum of \$15,000.00 payment and an additional \$402.00 increase in monthly payments through the term of the contract; and b it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Engineering, the Pine Haven Home, the Commissioner of DPW, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

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