



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 261-2012

DATE: July 11, 2012

BY SUPERVISOR: _____
SPECIAL FINANCE COMMITTEE
CHAIRMAN: PATRICK GRATTAN

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA
COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT
TO THE LEASE AGREEMENT BY AND BETWEEN THE COLUMBIA
COUNTY AND EGER COMMUNICATIONS

Upon, recommendation of the Special Finance Committee at a meeting held on the 11th day of July, 2012 ;

WHEREAS, the County of Columbia and Eger Communications executed lease agreement on August 8, 1999, whereby the County stores certain equipment more fully defined in said lease agreement (the "Equipment") ; and

WHEREAS, as a part of Columbia County 911's Radio Project the Equipment must be moved from its current location to a new tower provided by Eger Communications at a cost to the County that has already be budgeted as a part of said Radio Project; and

WHEREAS, the original lease agreement needs to be amended to reflect the new location of the Equipment; and

WHEREAS, the monthly cost to the County to store the Equipment on Eger Communications' new tower will remain the same; and

WHEREAS, the Columbia County Attorney's office has approved the form of the proposed amendment to the aforementioned lease agreement;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the amendment to the lease agreement by and between the County of Columbia and Eger Communications; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Attorney, the County Treasurer, the Columbia County Director of 911 and the Columbia County Controller/Auditor.

Approved:

County Attorney

**Resolution
Committee**

