



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 370- 2012

DATE: October 10, 2012

BY SUPERVISOR: _____
PUBLIC WORKS COMMITTEE
CHAIRMAN: MICHAEL BENSON

**AUTHORIZING THE COMMISSIONER OF THE COLUMBIA
COUNTY DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN
AGREEMENT WITH PHILMONT BEAUTIFICATION, INC.**

UPON recommendation of the Public Works Committee at a meeting held the 26th day of September 2012;

WHEREAS, Philmont Beautification, Inc. has proposed to revitalize a parking lot owned by the County of Columbia. Said parking lot is located at 93 Main Street in the Village of Philmont and serves the Albert Tripp Nutritional Center and Columbia County Meals-on-Wheels program; and

WHEREAS, Philmont Beautification, Inc. plans to utilize up to \$60,000 of grant funds awarded to Philmont Beautification, Inc. by NYS Main St. program administered by NYS Homes and Community Renewal/Office of Community Renewal; and

WHEREAS, Philmont Beautification, Inc. will require the assistance of the Columbia County DPW to assist with the removal of existing blacktop and, upon completion of said project, Philmont Beautification, Inc. would gift the improvements to the County of Columbia; and

WHEREAS, the County of Columbia would be required to maintain the parking lot in accordance with maintenance declaration for a period of five years;

NOW, THEREFORE BE IT

RESOLVED, the Commissioner of the Columbia County Department of Public Works is authorized to enter into an agreement with Philmont Beautification, Inc. for the revitalization of a county-owned parking lot located at 93 Main Street in the Village of Philmont; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of the department of Public Works, the Columbia County Attorney, the Columbia County Controller/Auditor and the Columbia County Treasurer.

Approved:

County Attorney