

RESOLUTION NO. 463

AMENDING RESOLUTION NO. 289 FOR 2007 REGARDING THE RENTAL OF CORPORATE SUITE NO. 4 AT THE CIVIC CENTER

Introduced: 12/3/07

By Civic Center Committee:

WHEREAS, By Resolution No. 289 for 2007, this Honorable Body authorized an agreement with Advantage Auto Network, 7A Johnson Road, Latham, New York (Suiteholder) to lease Corporate Suite No. 4 at the Civic Center in accordance with terms and conditions approved by the County Attorney, and

WHEREAS, The Suiteholder is requesting to change the company's name on the agreement from Advantage Auto Network to A + Enterprises of New York, Inc. where the Suiteholder, James J. Morrell, is the sole owner and president, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 289 for 2007 is amended to reflect a name change of the Suiteholder from Advantage Auto Network to A + Enterprises of New York, Inc., and, be it further

RESOLVED, That the County Attorney is authorized to approve said amended lease agreement as to form and content prior to the execution thereof, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 12/3/07