

**RESOLUTION NO. 288**

**AUTHORIZING A LICENSING AGREEMENT WITH THE BOYS AND GIRLS CLUBS OF ALBANY TO OPERATE A SUMMER CAMP AT LAWSON LAKE**

Introduced: 8/11/08

By Conservation and Improvement Committee, Ms. McKnight and Mr. Domalewicz:

WHEREAS, The Boys and Girls Clubs of Albany has requested a renewal of the licensing agreement to operate Camp Opportunities on the Lawson Lake property for the period commencing June 1, 2008 and ending December 31, 2012, and

WHEREAS, The camp on the Lawson Lake property, which was purchased by the County in 1979, had been operated by Camp Opportunities, Inc. from 1967 until the 2000 transfer to the Boys and Girls Clubs of Albany, and

WHEREAS, The six-week summer day camp draws hundreds of inner-city youths to the camp for a program that offers swimming, hiking, arts and crafts, team sports, nature and environmental studies, boating, fishing and meals, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a licensing agreement on behalf of the County with the Boys and Girls Clubs of Albany for a term commencing June 1, 2008 and ending December 31, 2012 for use of the Lawson Lake property in accordance with terms set forth in the license agreement and the Public Use Plan for the Lawson Lake Property, and, be it further

RESOLVED, That the County Attorney is authorized to approve said license agreement as to form and content, 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. 8/11/08*