

TOWN OF CAROGA  
FULTON COUNTY, NEW YORK

Resolution Number 56 of 2019

Resolution to enter into a Property Sale Contract for sale of Sherman's Amusement Park Property to The Caroga Arts Collective, Inc., to submit said Resolution and/or Property Sale Contract to referendum vote without the requirement that a petition be filed pursuant to Town Law and authorizing the Attorney(s) for the Town to order title and tax updates and/or searches for said Property

Resolution sponsored by Council Member Long, and seconded by Council Member Manning.

WHEREAS, after due deliberation the Town of Caroga Town Board desires to enter into and execute a Property Sale Contract for the sale of Sherman's Amusement Park Property to The Caroga Arts Collective, Inc., which was signed by President of The Caroga Arts Collective, Inc., Richard Ruby, and presented to the Town Board on or about April 9, 2019, with revisions made by the Town Board, along with the Right of First Refusal made part of said Contract;

WHEREAS the Town of Caroga further desires to dispense with the requirement that the qualified electors of the Town file a petition protesting against the Town's resolution to enter into said revised Property Sale Contract and to submit its resolution to referendum vote to be held on Tuesday, August 20, 2019; and,

WHEREAS Town of Caroga further desires to authorize its Attorney to order title and tax updates and/or searches for the Sherman's Amusement Park Property.

NOW THEREFORE, be it resolved by the Town Board of the Town of Caroga that: 1) the Town Supervisor is hereby authorized to execute the Property Sale Contract for the sale of Sherman's Amusement Park Property to The Caroga Arts Collective, Inc., and initial revisions requested by the Town, along with the Right of First Refusal made part of said Contract; 2) that the Town Board shall

submit to referendum vote of the qualified electors of the Town for the approval or disapproval of its resolution and/or the revised Property Sale Contract with said referendum vote to be held on Tuesday, August 20, 2019 @ Blank a.m./p.m.; and, 3) that the Attorney(s) for the Town are hereby authorized to order title and tax updates and/or searches on the Property.

Dated: June 14<sup>th</sup>, 2019

Roll Call Vote:	Aye	Nay	Abstain
Supervisor Selmsen	✓	_____	_____
Council Member Glenn	_____	✓	_____
Council Member Kirch	✓	_____	_____
Council Member Long	✓	_____	_____
Council Member Manning	✓	_____	_____

C E R T I F I C A T I O N

STATE OF NEW YORK :  
COUNTY OF FULTON :  
TOWN OF CAROGA :  
RE:

I, Linda M. Gilbert, Town Clerk of the  
Town of Caroga, Fulton County, New York,  
DO HEREBY CERTIFY, that I have compared the foregoing with the  
original resolution adopted by the Town Board of the Town of Caroga  
at a meeting of said Board held on the 12<sup>th</sup> day of June  
2019, and that the foregoing is a true and correct transcript  
of said original resolution and of the whole thereof, and that said  
original resolution is on file in my office.

I DO FURTHER CERTIFY that each of the members of said Town Board  
had due notice of said meeting, and that James Selmsen  
supervisor, and John Glenn, Jeremy Manning,  
James Long, Kent Kirch  
Councilmen were present at such meeting, and  
(Name and Title) was absent.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of  
the Town of Caroga this 14<sup>th</sup> day of June, 2019.

Linda M. Gilbert  
Town Clerk