

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF  
RUSH AUTHORIZING SUPERVISOR TO EXECUTE LEASE  
AGREEMENT WITH MONROE COUNTY FAIR AND  
RECREATION ASSOCIATION, INC. FOR PREMISES LOCATED  
AT 6565 EAST RIVER ROAD, RUSH, NEW YORK**

**WHEREAS**, the Town Board of the Town of Rush (the “Town Board”) has determined that it is in the interests of the Town of Rush to enter into a lease agreement with the Monroe County Fair and Recreation Association, Inc. for the operation of the Monroe County Agricultural Fair at 6565 East River Road, Rush, New York (the “Project”); and

**WHEREAS**, a Full Environment Assessment Form has been prepared in compliance with Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R. Part 617 (collectively referred to as “SEQRA”); and

**WHEREAS**, the Town Board has determined that the Project was a “Type I Action” pursuant to SEQRA and subject to an coordinated review by the Town Board as Lead Agency; and

**WHEREAS**, on July 11, 2017, the Town Board determined that the Project will not result in a potential significant adverse impact, and thus a Negative Declaration as that term is defined by SEQRA has been issued.

**NOW, THEREFORE, BE IT RESOLVED** that the Supervisor of the Town of Rush is hereby authorized to execute a lease agreement with the Monroe County Fair and Recreation Association, Inc. of approximately ten (10) acres of land and use of existing facilities owned by the Town of Rush for the operation of the Monroe County Agricultural Fair for a period of ten (10) years; and

**IT IS FURTHER RESOLVED** that the form and content of the lease agreement shall be subject to the approval of the Attorney for the Town of Rush; and

**IT IS FURTHER RESOLVED** that this resolution is subject to permissive referendum and the Town Clerk is hereby directed to public notice of adoption of this resolution in an official newspaper of the Town of Rush.

The adoption of the foregoing Resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and duly put to vote, which resulted as follows:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Supervisor Cathleen Frank	[    ]	[    ]	[    ]	[    ]
Councilman Daniel Woolaver	[    ]	[    ]	[    ]	[    ]
Councilwoman Rita McCarthy	[    ]	[    ]	[    ]	[    ]
Councilwoman Jillian Coffey	[    ]	[    ]	[    ]	[    ]
Councilman Gerald Kusse	[    ]	[    ]	[    ]	[    ]

The Resolution was thereupon duly adopted.