



Resolution No. 22-03

WHEREAS, by Resolution No. 22-02, on January 14, 2022, the Franchise Oversight Board, for good and valuable consideration provided by The Saratoga Hospital, approved an easement to benefit The Saratoga Hospital for the construction of a medical clinic on the grounds of Saratoga Race Course, consistent with a design plan presented; and

WHEREAS, the Board authorized the Chair to execute an easement in substantially the form attached to Resolution No. 22-02, to execute any other documents necessary to record the easement in the land records of Saratoga County, and carry out the resolution and deliver to The Saratoga Hospital the easement and other documents necessary to record the easement;

WHEREAS, said easement was filed in the office of the Saratoga County Clerk on April 25, 2022; and

WHEREAS, subsequent analysis and review found a slight adjustment to the metes and bounds necessary to avoid disturbance of wooded areas and landscapes of the Saratoga Race Course; and

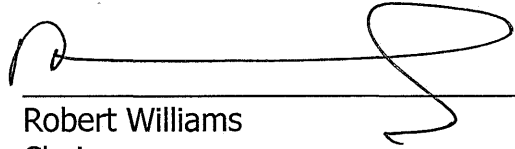
NOW, THEREFORE, be it resolved that the Board hereby approves amendment to the easement incorporating a revised map and metes and bounds description to mitigate these concerns.

BE IT FURTHER RESOLVED that the Board hereby authorizes Board Chairman to execute the easement amendment as necessary to achieve the purposes set forth herein and to execute any other documents necessary to record the easement amendment in the land records of Saratoga County, carry out this resolution, and deliver to The Saratoga Hospital the easement amendment and other documents necessary to record the easement amendment.

VOTE:

<u>Member</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
James T. Towne, Jr.	x			
Robert A. Smith	x			
Robert Williams	x			

Adopted by the affirmative vote of a majority of the members at a duly constituted meeting of the Board conducted on September 1, 2022.



Robert Williams
Chairman