

RESOLUTION NO. 57 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

AUTHORIZING LEASE OF OFFICE SPACE AT THE WARREN COUNTY SHERIFF'S OFFICE TO IDEMIA IDENTITY & SECURITY USA, LLC (f/k/a MORPHO TRUST USA, LLC) FOR FINGERPRINTING SERVICES

WHEREAS, the Warren County Sheriff has requested an agreement to lease office space in the Sheriff's Office to Idemia Identity & Security USA, LLC (f/k/a Morpho Trust USA, LLC) to provide fingerprinting services, and

WHEREAS, Idemia Identity & Security USA, LLC will pay the County a fee of One Thousand Dollars (\$1,000) per month to operate their enrollment center two days per week in the Sheriff's Office

building located at 1400 State Route 9, Lake George, New York, now, therefore, be it

RESOLVED, that the actions of the Warren County Sheriff be, and hereby are, ratified with regard to execution of an agreement with Idemia Identity & Security, USA, LLC, 296 Concord Road, Billerica, MA 01821 for the lease of office space in the Sheriff's Office building for a fee of One Thousand Dollars (\$1,000) per month commencing on February 1, 2018 and continuing unless terminated by either party upon thirty (30) days written notice, in a form approved by the County Attorney.