

Authorizing The Execution Of A Lease Agreement With The Ulster County Economic Development Alliance, Inc. For Space At The Enterprise West Facility Located In The Town Of Ulster– Department Of Public Works (Buildings & Grounds)

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Fabiano, Litts, Nolan, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, pursuant to Section 1411 of the Not-for-Profit Corporation Law (“N-PCL”) of the State (herein, the “Act”), the Corporation was established as a not-for-profit local development corporation; and

WHEREAS, pursuant to the Act, the Corporation may operate exclusively for the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, the Enterprise West Facility was transferred to the Ulster County Economic Development Alliance, Inc. by deed on the 27th day of May, 2021; and

WHEREAS, Ulster County Economic Development Alliance, Inc. has agreed to enter into a Lease Agreement, as lessor, with the County, as lessee pursuant to the terms and conditions approved by the County Attorney’s Office; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to enter into a lease agreement Ulster County Economic Development Alliance, Inc. for space at the Enterprise West Facility located at 101-899 Enterprise Drive, Kingston, New York 12401 as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

Resolution No. 133 March 16, 2022

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on March 1, 2022

Passed Committee: Public Works, Capital Projects and Transportation on March 1, 2022

Passed Committee: Ways and Means on March 8, 2022

FINANCIAL IMPACT:

\$1.00 – BUDGETED 2022 APPROPRIATIONS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16th Day of March in the year Two Thousand Twenty-Two, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 18th Day of March in the year Two Thousand Twenty-Two.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
18th Day of March 2022.

Approved by the County Executive this
24th Day of March 2022.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive