# Resolution No. 240 April 19, 2016

Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With YMCA of Kingston And Ulster County, For Space To Conduct Its Youth Build Program, Which Provides Ulster County Youth With Construction Skills and Experience – Public Works – Buildings And Grounds

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, Ulster County Community College (hereafter "UCCC" or the "College") previously leased space from the County for operations at Development Court, in the County's Business Resource Center (the BRC); and

WHEREAS, UCCC sublet some of said space to the YMCA of Kingston and Ulster County to use a portion of the College's space to operate the YMCA's Youth Build Program; and

WHEREAS, the College vacated much of its space in the BRC at the end of August, 2015, and as a result, the YMCA's sub-lease with the College expired; and

WHEREAS, the Commissioner of the Ulster County Department of Public Works has requested that the Chairman of the Ulster County Legislature be authorized to execute a lease agreement with YMCA of Kingston and Ulster County for the continued use of 1,488 square feet of educational space for the Youth Build Program; and

WHEREAS, said lease will be for a term of one year commencing January 1, 2016 and ending December 31, 2016, at an annual cost of \$10.00/square foot and an annual rental fee of \$14,880.00 for the term of the lease, with the cost of all utilities included in the aforementioned annual amount; and

WHEREAS, in any event, the landlord, the County of Ulster, shall have the option to terminate the lease for any reason or for no reason, upon sixty (90) days written notice to the YMCA; now, therefore, be it

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with YMCA of Kingston and Ulster County for educational space for the Youth Build Program located at Development Court, Kingston, New York, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and moves its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Loughran)

Passed Committee: Public Works and Capital Projects on April 7, 2016

Passed Committee: Ways and Means on April 12, 2016

FINANCIAL IMPACT: \$14,880.00 – 2016 BUDGETED REVENUE DOLLARS

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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 19<sup>th</sup> Day of April in the year Two Thousand and Sixteen, 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  $20^{th}$  Day of April in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 21<sup>st</sup> Day of April, 2016.

Approved by the County Executive this 29<sup>th</sup> Day of April, 2016.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |<u>s| Michael P. Hein</u> Michael P. Hein, County Executive