Resolution No. 262 June 20, 2017

Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum of Understanding With The State Of New York, Allowing The New York State Department of Correctional Services And Community Supervision To Use Space At Ulster County's Old Jail – Department Of Public Works, Division Of 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 Department of Public Works; and

WHEREAS, pursuant to Resolution No. 135, dated April 7, 2009, the County entered into a Memorandum of Understanding (MOU) with the New York State Division of Parole (the State), whereby the State was allowed to use approximately 1,850 square feet of space in the old County Jail, approximately two days per month, in exchange for a monthly payment of \$1,100; and

WHEREAS, thereafter the County entered into subsequent Memoranda of Agreement and Permits extending the terms at the same rate per month and with the same use; and

WHEREAS, the current five year permit expires on June 30, 2017; and

WHEREAS, the County and the State, through its Office of General Services, have completed the drafting and negotiations and have created a Memorandum of Understanding with an increase of rent to \$1,424.50 per month, to commence on July 1, 2017 and end on June 30, 2022 (subject to the State's and the County's right to terminate the memorandum); and

WHEREAS, because of the inter-municipal nature of the agreement, the County Executive and the Commissioner of Public Works requests that the Chairman of the Ulster County Legislature be authorized to execute the Memorandum of Understanding; now, therefore, be it

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute, on behalf of the County, the Memorandum of Understanding, and any amendments thereto, with the State of New York, Office of General Services, which memorandum will allow the State Department of Correctional Services and Community Supervision (DOCCS) to use a portion of the former Ulster County Jail for a five-year term, at a monthly rate of \$1,424.50, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works and Capital Projects on June 7, 2017

Postponed in Committee for One Week: Ways and Means on June 12, 2017

Passed Committee: Ways and Means on June 20, 2017

FINANCIAL IMPACT: \$ 8,547.00 – 2017 REVENUE DOLLARS \$17,094.00 – ANTICIPATED 2018 REVENUE DOLLARS

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STATE OF NEW YORK S 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 20th Day of June in the year Two Thousand and Seventeen, 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 22^{nd} Day of June in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 22nd Day of June, 2017.

Approved by the County Executive this 28th Day of June, 2017.

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