### Resolution No. 269 June 20, 2017

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With 935 Associates, LLC For Office Space For The Ulster County Office Of Employment And Training – Ulster County Public Works – Buildings And Grounds

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), 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 Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez offer the following:

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

WHEREAS, the Ulster County Office of Employment and Training is currently co-located at the Business Resource Center with the New York State Department of Labor; and

WHEREAS, due to the construction of a new Family Court facility at the Business Resource Center, the New York State Department of Labor requires the Office be re-located during the renovation project at the Business Resource Center to ensure no disruption of service provision; and

WHEREAS, the Ulster County Department of Public Works has identified 10,287 square feet of rentable space is available in a portion of a building located at 521-599 Boices Lane, Town of Ulster, New York at a cost of \$16.50 per square foot, or \$169,735.50, payable monthly at \$14,144.63 for 2017 with all utilities included; and

WHEREAS, said lease will be for a term of five (5) years commencing July 1, 2017 and ending June 30, 2021, at an annual escalation of 2% annually for the term of the lease, with the cost of all utilities included in the aforementioned annual amount; and, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with 935 Associates, LLC, for office space for the Ulster County Office of Employment and Training located at 521-599 Boices Lane, Town of Ulster, New York, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

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and move its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 2

(Noes: Legislator Donaldson and J. Parete)

(Absent: Legislator Allen)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on June 6, 2017

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

Passed Committee: Ways and Means on June 12, 2017

#### FINANCIAL IMPACT:

\$56,578.52 – 2017 Four Months County Appropriation (\$39,604.96 Reimbursable New York State Department of Labor, \$16,973.56 County Share- Reimbursable Federal Employment and Training)

\$170,867.12 – 2018 Annual County Appropriations (\$119,606.98 Reimbursable New York State Department of Labor, \$51,260.14 County Share- Reimbursable Federal Employment and Training)

\$174,284.44 – 2019 Annual County Appropriations (\$121,999.11 Reimbursable New York State Department Of Labor, \$52,285.33 County Share- Reimbursable Federal Employment and Training)

\$177,770.12 – 2020 Annual County Appropriations (\$124,439.08 Reimbursable New York State Department Of Labor, \$53,331.04 County Share- Reimbursable Federal Employment and Training)

\$181,325.52 – 2021 Annual County Appropriations (\$126,927.86 Reimbursable New York State Department Of Labor, \$54,397.66 County Share- Reimbursable Federal Employment and Training)

(ALL UTILITIES AND TAXES INCLUDED)

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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 20<sup>th</sup> 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 22<sup>nd</sup> Day of June, 2017.

Approved by the County Executive this 28<sup>th</sup> Day of June, 2017.

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