

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Hudson Valley Mental Health, Inc. To Provide Office Space At Golden Hill Office Building—Department Of Public Works (Buildings and Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Briggs, Maloney, Parete and Roberts) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Maio, Maloney, Provenzano, Rodriguez and Ronk)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman John Parete offer the following:

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

WHEREAS, Ulster County has entered into an agreement with Hudson Valley Mental Health, Inc. (HVMH) wherein HVMH will provide direct mental health services to Ulster County residents; and

WHEREAS, in order to promote continuity of care, Ulster County has offered to lease to HVMH space at the same locations where the County provided those services to clients; and

WHEREAS, HVMH will pay to the County rent payable in monthly installments as per the terms of the lease agreement; and

WHEREAS, the Commissioner of Public Works requests the Chairman of the Ulster County Legislature be authorized to enter into a lease agreement with HVMH, for a five-year term commencing January 1, 2014 and ending December 31, 2018, at an annual rent of \$45,610.00 (\$10.00 per square foot), with all utilities and taxes included; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement, and any amendments thereto, with Hudson Valley Mental Health, Inc. for a five-year term commencing January 1, 2014 and ending December 31, 2018, at an annual cost of \$45,610.00 (\$10.00 per square foot) in the form as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney,

and moves its adoption.

Resolution No. 288 November 19, 2013

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Aiello and Harris)
(Legislator Donaldson arrived at 7:27 PM)
(Legislator Richard Parete arrived at 7:44 PM)

Passed Committee: Public Works and Capital Projects on November 6, 2013

Passed Committee: Ways and Means on November 18, 2013

FINACIAL IMPACT:

\$45,610.00 – 2014 ANTICIPATED REVENUE DOLLARS
\$45,610.00 – 2015 ANTICIPATED REVENUE DOLLARS
\$45,610.00 – 2016 ANTICIPATED REVENUE DOLLARS
\$45,610.00 – 2017 ANTICIPATED REVENUE DOLLARS
\$45,610.00 – 2018 ANTICIPATED REVENUE DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 19th Day of November, 2013, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of November in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this
20th Day of November, 2013.

Approved by the County Executive this
22nd Day of November, 2013.

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

/s/ Michael P. Hein
Michael P. Hein, County Executive