Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster County Community College For The Public Safety Training Facility Located At 250 Ulster Landing Road In The Town Of Ulster – Department Of Public Works (Buildings And Grounds)

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Eckert and Legislators Collins, Haynes, Heppner, and Ronk), The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Collins, Donaldson, Haynes, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano 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. 379 of August 16, 2016, the Ulster County Legislature established Capital Project No. 483 for the design and engineering work to construct a public safety training facility; and

WHEREAS, pursuant to Resolution No. 237 of June 18, 2019, the Ulster County Legislature authorized the necessary funding for the construction of a public safety training facility to be located at 250 Ulster Landing Road in the Town of Ulster (the "Public Safety Training Facility"); and

WHEREAS, the Public Safety Training Facility is an important component of SUNY Ulster's public safety programs; and

WHEREAS, SUNY Ulster has provided funding for the project through its capital facilities funding from the New York State Education Department; and

WHEREAS, the Commissioner of Public Works requests that the Chairwoman of the Ulster County Legislature be authorized to enter into a lease with SUNY Ulster (the "Lease") for the use of and access to the facilities associated with the Public Safety Training Facility at an annual cost of \$10.00 for a period of ten (10) years, subject to the successful completion of the Facility, beginning March 2, 2020 and ending March 1, 2030, with an automatic renewal provision for an additional ten (10) years; now, therefore be it

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RESOLVED, that the Chairwoman of the Ulster County Legislature is hereby authorized to enter into the Lease and any related amendments with SUNY Ulster, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Absent: Legislator Collins)

Passed Committee: Law Enforcement and Public Safety on July 1, 2019

Passed Committee: Public Works and Capital Projects on July 3, 2019

Passed Committee: Legislative Programs, Education and Community Services on July 8, 2019.

Passed Committee: Ways and Means on July 9, 2019

FINANCIAL IMPACT: \$10.00 – 2020 REVENUE

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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 July in the year Two Thousand and Nineteen, 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 19th Day of July in the year Two Thousand and Nineteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 19th Day of July, 2019.

Approved by the County Executive this 24th Day of July, 2019.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Patrick K. Ryan</u> Patrick K. Ryan, County Executive