## Resolution No. 309 July 17, 2018

Authorizing The Chairman Of The Ulster County Legislature To Amend A Lease Agreement With Ulster Savings Bank For Public Defender Office - Department Of Public Works - Buildings And Grounds

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Maio and Legislators Collins, Eckert, Fabiano, and Haynes), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, the Ulster County Public Defender Office has been seeking more efficient and viable office space in the City of Kingston uptown area; and

WHEREAS, the Public Defender currently leases 4,050 square feet of office space on the second floor of Ulster Savings Bank, 280 Wall Street, Kingston, NY at a cost of \$14.00 per square foot or \$56,700.00 annually, with all utilities and taxes included; and

WHEREAS, an additional 338 square feet of office space has become available at Ulster Savings Bank, 280 Wall Street, Kingston, NY at a cost of \$14.00 per square foot; and

WHEREAS, the Commissioner of Public Works has requested the Chairman of the Ulster County Legislature to enter into a lease agreement with Ulster Savings Bank, for a term commencing July 15, 2018 through September 30, 2020, at a cost of \$4,732.00 annually for the additional space; and

WHEREAS, the new annual leasing costs with all utilities and taxes included will be \$61,432.00; and

WHEREAS, in any event the Tenant, County of Ulster, shall have the option to terminate the Lease for any or no reason whatsoever upon a sixty (60) day written notice to Landlord, Ulster Savings Bank; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with Ulster Savings Bank for offices of the Public Defender on the second floor of 280 Wall Street, Kingston, N.Y. for a term commencing July 15, 2018 through September 30, 2020 at an annual additional cost of \$4,732.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Law Enforcement and Public Safety on July 3, 2018

Passed Committee: Ways and Means on July 10, 2018

Passed Committee: Public Works and Capital Projects on July 11, 2018

## FINANCIAL IMPACT:

\$2,188.00 – BUDGETED 2018 COUNTY APPROPRIATED DOLLARS \$4,732.00 – ANTICIPATED 2019 COUNTY APPROPRIATED DOLLARS \$3,549.00 – ANTICIPATED 2020 COUNTY APPROPRIATED DOLLARS

STATE OF NEW YORK

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 17<sup>th</sup> Day of July in the year Two Thousand and Eighteen, 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  $19^{th}$  Day of July in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 19<sup>th</sup> Day of July, 2018.

Approved by the County Executive this 25<sup>th</sup> Day of July, 2018.

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