Resolution No. 311 August 19, 2014

Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Extension And Renewal Agreement With GD Realty Kingston, LLC For Office Space Located At 16 Lucas Avenue (Currently Occupied By Ulster County Family Court) – Department of Public Works (Buildings And Grounds)

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Laws and Rules, Governmental Services Committee, Richard A. Parete, and Deputy Chairman Kevin A. Roberts offer the following:

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

WHEREAS, the lease for office space used by the Ulster County Family Court and Public Defender and located at 16 Lucas Avenue, Kingston is set to expire August 31, 2014; and

WHEREAS, the Commissioner of Public Works has requested to renew the lease for a one year term, with a one year option, commencing September 1, 2014 and ending August 31, 2015, at the same annual cost of \$201,600.00; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease, and any amendments thereto, with GD Realty Kingston, LLC, for office space located at 16 Lucas Avenue, Kingston, New York, to be used to house the Ulster County Family Court and Public Defender, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1

(Noes: Legislator Ronk) (Absent: Legislator Fabiano)

Passed Committee: Laws and Rules, Governmental Services on August 18, 2014

Passed Committee: Ways and Means on August 19, 2014

FINANCIAL IMPACT:

\$ 67,200.00 – 2014 BUDGETED APPROPRIATION DOLLARS

\$134,400.00 – 2015 ANTICIPATED APPROPRIATION DOLLARS

- Page 2 -

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STATE OF NEW YORK

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 August, 2014, 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 20^{th} Day of August in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 21st Day of August, 2014.

Approved by the County Executive this 28th Day of August, 2014.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive