Resolution No. 331 August 15, 2017

Authorizing The Acquisition Of Real Property Located At 21 O'Neil Street, City Of Kingston, County Of Ulster, For Use As A Child And Family Advocacy Center And Authorizing The Chairman Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Heppner, and Roberts), 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 Legislature, Kenneth J. Ronk, Jr. offers the following:

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

WHEREAS, on May 21, 2012, the County of Ulster entered into a lease with The American National Red Cross as Lessor, for lease of the entire premises located at 21 O'Neil Street in the City of Kingston, Ulster County, New York, with a term commencing May 1, 2012, and ending on April 30, 2017, to use and occupy the premises as Ulster County's Child and Family Advocacy Center; and

WHEREAS, said Parties now find it mutually beneficial that The American National Red Cross shall sell and the County of Ulster shall purchase said premises at 21 O'Neil Street, Kingston, New York, for the amount of One Hundred Forty Thousand and 00/100 (\$140,000.00) Dollars; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, any amendments thereto, and such other documents as may be necessary, with the American National Red Cross, to establish the terms and conditions pursuant to which The American National Red Cross shall sell and the County of Ulster shall purchase and take title to 21 O'Neil Street in the City of Kingston, County of Ulster and State of New York, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the Ulster County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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Passed Committee: Public Health and Social Services on July 31, 2017

Passed Committee: Public Works and Capital Projects on August 3, 2017

Passed Committee: Ways and Means on August 8, 2017

FINANCIAL IMPACT:

\$140,000.00 – 2017 BUDGETED APPROPRIATION DOLLARS (STATE AND FEDERAL REIMBURSEABLE)

STATE OF NEW YORK ss:

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 15th Day of August 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 17^{th} Day of August in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 17th Day of August, 2017.

Approved by the County Executive this 21st Day of August, 2017.

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