

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office and Classroom Space at the Business Resource Center – Department of Public Works (Buildings and Grounds)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, SUNY Ulster (the “College”) vacated most of its occupancy at the County’s Business Resource Center (BRC) in mid-August, 2015; and

WHEREAS, the College subsequently maintained some offices and classroom capability at the BRC; and

WHEREAS, the College desires to continue to occupy certain space at the BRC, and the County has space available at the BRC that meets the needs of the College; and

WHEREAS, said space comprises 6,069 square feet and will be leased to the College for one year, beginning January 1, 2016, at an annual cost of \$77,986.65 (\$12.85 per square foot), including all utilities; and

WHEREAS, the Commissioner of Public Works has requested the County of Ulster to continue leasing 6,069 square feet of office and classroom space at the BRC to the College, for the period beginning January 1, 2016 and ending December 31, 2016; and

WHEREAS, the County of Ulster shall have the option to terminate the agreement upon ninety days’ notice to the College; now, therefore, be it

**Resolution No. 337      July 19, 2016**

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RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with SUNY Ulster for the use of 6,069 square feet of space at the BRC, for a one-year term, with a one-year option to renew, at the annual rent of \$12.85 per square foot (\$77,986.65 annually; \$6,498.89 monthly), in a form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19                      NOES: 0  
(1 Abstention: Legislator Lapp)  
(Absent: Legislators Fabiano, R. Parete and  
Roberts)

Passed Committee: Public Works and Capital Projects on July 7, 2016

Passed Committee: Legislative Programs, Education and Community Services on July 12, 2016

Passed Committee: Ways and Means on July 12, 2016

FINANCIAL IMPACT:

\$77,986.65 – 2016 BUDGETED 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 19<sup>th</sup> Day of July in the year Two Thousand and Sixteen, 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 20<sup>th</sup> Day of July in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of July, 2016.

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

Approved by the County Executive this  
22<sup>nd</sup> Day of July, 2016.

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