# Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Amendment With O&W Station, LLC For The Family & Child Advocacy Center- Department Of Public Works – Buildings And Grounds

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Bruno, Criswell, Petit, and Uchitelle), The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

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

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

WHEREAS, the present lease agreement with O&W Station, LLC, for offices of the Family & Child Advocacy Center 51 Hurley Avenue, Kingston, NY will expire on March 31, 2025; and

WHEREAS, additional space has become available at 51 Hurley Avenue, Kingston, New York adjacent to the Family & Child Advocacy Center; and

WHEREAS, the Family & Child Advocacy Center has expressed their need for additional space to continue their operations; and

WHEREAS, the Commissioner of Public Works has requested the Chair of the Ulster County Legislature to amend a lease agreement with O&W Station to lease an additional 1,349 square feet of office space until the end of the lease term March 31, 2025 for a total square footage of 4,677; and

WHEREAS, the aggregate lease cost will increase by \$61,851.90 inclusive of the second lease year's escalation being waived; now, therefore be it

RESOLVED, that the Chair of The Ulster County Legislature is hereby authorized to execute a lease amendment, with O&W Station, 411 Washington Avenue, Suite 201, Kingston NY, for offices of the Family & Child Advocacy Center located at 51 Hurley Avenue, Kingston, NY for a term commencing April 1, 2020 through March 31, 2025, at an adjusted aggregate lease cost of \$381,339.90 as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

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### Resolution No. 350 August 17, 2021

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#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0 (Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

Passed Committee: Public Health and Social Services on August 2, 2021

Passed Committee: Law Enforcement and Public Safety on August 5, 2021

Passed Committee: Public Works and Capital Projects on August 5, 2021

Passed Committee: Ways and Means on August 10, 2021

FINANCIAL IMPACT: \$(1,020.32) – 2021 (4) FOUR MONTHS (SEPTEMBER - DECEMBER) – ADDITIONAL COUNTY APPROPRIATED DOLLARS \$16,198.22 – 2022 ADDITIONAL COUNTY APPROPRIATION DOLLARS \$19,211.22 – 2023 ADDITIONAL COUNTY APPROPRIATION DOLLARS \$22,224.31 – 2024 ADDITIONAL COUNTY APPROPRIATION DOLLARS \$ 5,238.47 – 2025 ADDITIONAL COUNTY APPROPRIATION DOLLARS

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STATE OF NEW YORK

COUNTY OF ULSTER

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 17<sup>th</sup> Day of August in the year Two Thousand Twenty-One, 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 August in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this 20<sup>th</sup> Day of August 2021.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 25<sup>th</sup> Day of August 2021.

<u>|s| Patrick K. Ryan</u> Patrick K. Ryan, County Executive