Resolution No. 386 August 16, 2016

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

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez), 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, the lease agreement for office space presently used by the Ulster County Family Court and located at 16 Lucas Avenue, Kingston, New York, will expire on August 31, 2016; and

WHEREAS, the Commissioner of Public Works has requested to renew the lease for an additional twenty-four (24) months, commencing on September 1, 2016 and terminating on August 31, 2018, at the annual cost of \$224,000.00, which shall be payable in equal monthly installments for the duration of the Lease Extension Agreement; now therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a Lease Extension Agreement, 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, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the Ulster County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1 (Noes: Legislator Loughran) (Absent: Legislator Maio)

- Page 2 -

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Passed Committee: Laws and Rules, Governmental Services on August 15, 2016

Passed Committee: Ways and Means on August 16, 2016

FINANCIAL IMPACT:

\$ 7,467.00 – ADDITIONAL 2016 APPROPRIATION DOLLARS \$224,000.00 – ANTICIPATED 2017 APPROPRIATION 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 16th Day of August 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 17^{th} Day of August in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 17th Day of August, 2016.

Approved by the County Executive this 19th Day of August, 2016.

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

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