## Resolution No. 474 November 22, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Lealand Holdings, LLC, For Office Space For Department Of Health – Department Of Public Works (Buildings And Grounds)

### WITHDRAWN BY SPONSORS

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Heppner, and Roberts), 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 was submitted by the County Executive on behalf of the Department of Public Works (Buildings and Grounds); and

WHEREAS, the lease agreement for office/clinic space located at Willow Park Office Complex, 230 Aaron Court, Kingston, NY (the "Lease") expired on October 31, 2016; and

WHERAS, the lease space is required for the WIC Program (Women, Infants and Children) and the STD (sexually transmitted disease) clinic, both operated by the Ulster County Department of Health; and

WHEREAS, the Ulster County Department of Health wishes to continue leasing 2,917 square feet of office space from Lealand Holdings, LLC, at Willow Park Office Complex, Suites 230 and 250, Aaron Court, Kingston, for an additional three year (3) year term commencing November 1, 2016 through October 31, 2019, at a cost of \$36,054.00 annually, with all utilities and taxes included; and

WHEREAS, the Commissioner of Public Works has requested that the Chairman Of The Ulster County Legislature be authorized to execute a lease agreement with Lealand Holdings, LLC, for a term of three years from November 1, 2016 through October 31, 2019; and, now, therefore, be it

RESOLVED, that the Chairman Of The Ulster County Legislature is hereby authorized to execute a lease agreement with Lealand Holdings, LLC for 2,917 square feet of office/clinic space at Willow Park Office Complex, Suites 230 and 250, Aaron Court, Kingston, New York, for a three-year period from November 1, 2016 through October 31, 2019, at an annual rental cost of \$36,054.00, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and be it further

# Resolution No. 474 November 22, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Lealand Holdings, LLC, For Office Space For Department Of Health – Department Of Public Works (Buildings And Grounds)

RESOLVED, the tenant, the County of Ulster, shall have the option to terminate the lease for any or no reason, upon thirty days written notice to the landlord,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on November 10, 2016

Passed Committee: Public Health and Social Services on November 7, 2016

Passed Committee: Ways and Means on November 15, 2016

### FINANCIAL IMPACT:

#### ANNUAL

\$36,054.00 - BUDGETED APPROPRIATION DOLLARS \$33,351.00 - BUDGETED FEDERAL REVENUE DOLLARS \$601.00 - BUDGETED STATE REVENUE DOLLARS \$2,102.00 - BUDGETED COUNTY DOLLARS ALL UTILITIES AND TAXES INCLUDED

## YEAR 2016 (November 1 – December 31)

\$6,009.00 – BUDGETED APPROPRIATION DOLLARS

\$5,559.00 – BUDGETED FEDERAL REVENUE DOLLARS

- \$ 100.00 BUDGETED STATE REVENUE DOLLARS
- \$ 350.00 BUDGETED COUNTY DOLLARS