### Resolution No. 477 December 15, 2015

Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children & Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

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, Astor Services For Children & Families (Astor), a domestic notfor-profit corporation, desires to rent office space; and

WHEREAS, Ulster County has space available to rent in two locations which appear to meet the needs of Astor; and

WHEREAS, one of the said locations is at the County's Trudy Resnick Farber Building, 50 Center Street, Ellenville, New York, where the County has 588 square feet available to lease to Astor at \$10.00 per square foot per year; and

WHEREAS, the other such location is at the Golden Hill Office Building, 239 Golden Hill Drive, Kingston, New York, where the County has 2,080 square feet available to lease to Astor at \$10.00 per square foot per year; and

WHEREAS, the Commissioner of Public Works has requested the Chairman of the Ulster County Legislature be authorized to enter into two lease agreements with Astor, to wit: a three-year lease agreement, commencing December 5, 2015 for the space in Ellenville for \$5,880.00 annually, with all utilities and taxes included, and for a three-year lease agreement, commencing December 5, 2015, for the space in Kingston for \$20,800.00 with all utilities and taxes included; and, now, therefore be it

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into two lease agreements with Astor Services For Children & Families for office space consisting of 588 square feet in Ellenville for a term of three years commencing December 5, 2015, and for 2,080 square feet in Kingston for a term of three years commencing December 5, 2015 and at a cost to Astor of \$5,880 annually for the Ellenville location and at a cost of \$20,800 annually for the Kingston location, in a form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Health and Social Services on November 30, 2015

Passed Committee: Public Works and Capital Projects on December 3, 2015

Passed Committee: Ways and Means on December 9, 2015

#### FINACIAL IMPACT:

\$ 2,223.00 – 2015 (1) ONE MONTH COUNTY

\$26,680.00 - 2016 COUNTY ANNUALLY

\$26,680.00 – 2017 COUNTY ANNUALLY

\$24,457.00 – 2018 (11) ELEVEN MONTHS COUNTY

ALL UTILITIES AND TAXES INCLUDED

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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 15<sup>th</sup> Day of December in the year Two Thousand and Fifteen, 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  $16^{th}$  Day of December in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 16<sup>th</sup> Day of December, 2015.

Approved by the County Executive this 22<sup>nd</sup> Day of December, 2015.

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