### Resolution No. 658 November 14, 2023

Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families For Office Space At The Golden Hill Office Building, Kingston –To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings & Grounds)

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano 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 between the County and Astor Services for Children & Families, 6339 Mill Street Rhinebeck, NY 12572, for offices located at 239 Golden Hill Drive, Kingston, NY 12401 (the "Premises") will expire on December 4, 2023; and

WHEREAS, the Commissioner of Public Works has requested the Chair of the Ulster County Legislature to enter into a lease agreement with Astor Services for Children & Families to lease 2,080 square feet of office space, for a five-year term beginning December 5, 2023 and ending December 4, 2028, at a cost of \$12.00/square foot, totaling \$24,960.00 annually, with all utilities and taxes included; and

WHEREAS, the County of Ulster shall have the option to terminate the lease for any reason or for no reason, upon sixty (60) days written notice; now, therefore, be it

RESOLVED, that the Chair Of The Ulster County Legislature is hereby authorized to execute a lease agreement and any amendments thereto, with Astor Services for Children & Families, 6339 Mill Street Rhinebeck, NY 12572, for offices located at 239 Golden Hill Drive, Kingston, NY 12401, for a five-year term beginning December 5, 2023 and ending December 4, 2028, at a cost of \$12.00/square foot, totaling \$24,960.00 annually, with all utilities and taxes included, 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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#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works, Capital Projects and Transportation on November 1, 2023

Passed Committee: Health, Human Services and Housing on November 6, 2023

No Action Taken in Committee: Ways and Means on November 8, 2023

Passed Committee: Ways and Means on November 14, 2023

#### FINANCIAL IMPACT:

\$ 2,080.00 – BUDGETED 2023 COUNTY REVENUE DOLLARS

\$24,960.00 – ANTICIPATED 2024 COUNTY REVENUE DOLLARS

\$24,960.00 – ANTICIPATED 2025 COUNTY REVENUE DOLLARS

\$24,960.00 – ANTICIPATED 2026 COUNTY REVENUE DOLLARS

\$24,960.00 – ANTICIPATED 2027 COUNTY REVENUE DOLLARS

\$22,880.00 – ANTICIPATED 2028 COUNTY REVENUE DOLLARS

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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 14<sup>th</sup> Day of November in the year Two Thousand Twenty-Three, 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 November in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 17 Day of November 2023.

Approved by the County Executive this 27<sup>th</sup> Day of November 2023.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger Jen Metzger, County Executive