

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Renewal With Tivoli Management Corporation For The Highland Public Health Satellite Office - Health Department**

The Mental Health / Public Health / Residential Services Committee (Chairmen Busick and Roberti and Legislators Alfonso, McAfee, Provenzano, R.S. Parete and Stoeckeler) offers the following:

WHEREAS, the Public Health Director has requested that the Chairman of the Ulster County Legislature be authorized to enter into a lease renewal agreement with Tivoli Management Corporation for the Highland Public Health Satellite Office, Rt. 299, Highland, New York for the period April 1, 2005 through March 31, 2010, and

WHEREAS, the annual rent for said office will remain at \$38,400.00, and

WHEREAS, the Mental Health/Public Health/Residential Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease renewal agreement with Tivoli Management Corporation for the Highland Public Health Satellite Office, Rt. 299, Highland, New York for the period April 1, 2005 through March 31, 2010, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33                      NOES: 0

FINANCIAL IMPACT:

\$38,400.00 - ANNUAL RENT

\$23,040.00 - APPROPRIATED COUNTY DOLLARS

\$15,360.00 - APPROPRIATED STATE DOLLARS