

Authorizing The Chairman Of The Ulster County Legislature To Renew Lease Agreement With Tivoli Management Corporation – Mental Health Department

The Mental Health / Public Health / Residential Services Committee (Chairmen Busick and Roberti and Legislators Alfonso, McAfee, Provenzano, R.S. Parete and Stoeckeler) and The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) offer the following:

WHEREAS, the present lease for space at 560 Rt. 299, Highland, New York for the New Paltz/Highland Clinic is due to expire May 31, 2005, and

WHEREAS, the term of new lease will be for five years, commencing June 1, 2005 through May 31, 2010, for an annual cost of \$37,200.00, 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, the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with Tivoli Management Corporation for office space located at 560 Rt. 299, Highland, New York, for a term of five years, commencing June 1, 2005 through May 31, 2010, at an annual cost of \$37,200.00, in the form, as on file with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

Resolution No. 133 April 14, 2005

Authorizing The Chairman Of The Ulster County Legislature To Renew Lease Agreement With Tivoli Management Corporation – Mental Health Department

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Hathaway, Hyatt and Stoeckeler)

FINANCIAL IMPACT:

\$37,200.00 – ANNUAL RENT

\$37,200.00 – BUDGETED COUNTY DOLLARS

0409