

Authorizing The Chairman Of The Ulster County Legislature To Renew Lease Agreement With KEMP Properties – Public 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 123 Partition Street, Saugerties, New York for the Saugerties Public Health Satellite Office is due to expire April 30, 2005, and

WHEREAS, the term of new lease will be for five years, commencing May 1, 2005 through April 30, 2010, for an annual cost of \$15,750.00 the first three years and \$17,325.00 the last two years, 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 KEMP Properties, PO Box 128, Malden, New York for office space located at 123 Partition Street, Saugerties, New York, for a term of five years, commencing May 1, 2005 through April 30, 2010, at an annual cost of \$15,750.00 for the first three years and \$17,325.00 for the last two years, 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. 134 April 14, 2005

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ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$15,750.00 – ANNUAL RENT

\$ 9,450.00 – BUDGETED COUNTY DOLLARS

\$ 6,300.00 – BUDGETED STATE REVENUE DOLLARS

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