

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Tivoli Management Corporation For The Ulster County Department Of Mental Health Satellite Office In Highland – Department Of Public Works (Buildings And Grounds)

The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works, and

WHEREAS, the present lease agreement with Tivoli Management Corporation for the Ulster County Department of Mental Health satellite office, at 560 Rt. 299, Highland, New York, will expire on May 31, 2010, and

WHEREAS, the Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature be authorized to execute a lease with Tivoli Management Corporation for the continued use of the office space for a term of three years, commencing June 1, 2010 and ending May 31, 2013, at an annual rent of \$37,200.00, for 3,800 square feet or \$9.79 per square foot and with no increase from the previous five-year lease, and

WHEREAS, the tenant, the County of Ulster, shall have the option to terminate the lease for any or no reason, upon ninety days written notice to the landlord, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a lease agreement with Tivoli Management Corporation for office space for a satellite office of the Department of Mental Health, at 560 Rt. 299, Highland, New York, for a three-year term from June 1, 2010 to May 31, 2013, at an annual cost of \$37,200.00, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

Resolution No. 140 May 18, 2010

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Sheeley and Stoeckeler)

FINANCIAL IMPACT:

\$37,200.00 – BUDGETED 2010 COUNTY DOLLARS

0512

STATE OF NEW YORK
ss:
COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 18th day of May, 2010, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of May in the year Two Thousand and Ten.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
20th Day of May, 2010.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this
24th Day of May, 2010.

/s/ Michael P. Hein
Michael P. Hein, County Executive