

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With The Ulster County Community College Small Business Incubator For Youth Bureau Offices – Youth Bureau**

The Human Development Committee (Chairman Gregorius and Legislators Loughran, Provenzano, Terpening, Hansut, Noonan and Terrizzi) and the Public Works and Capital Projects Committee (Chairman Loughran and Legislators Cahill, Decker, Lomita, Fabiano, Felicello and Roberts) offer the following:

WHEREAS, UCCC established a business incubator program to provide low cost rental space and support services to new and/or emerging businesses, restricted to light manufacturing and the providing of services (office) type applications, and

WHEREAS, the Youth Bureau works toward its mission and goals ensure that county youth are ready by 21 to enter the world as active participants and citizens through its location as a tenant at the business incubator program, and

WHEREAS, the Youth Bureau Director requests that the Chairman of the Ulster County Legislature be authorized to enter into a lease agreement with the Ulster County Community College Small Business Incubator for leasing six rooms (415, 419, 423, 507, 509, and 511) with a total of 1160 square feet at One Development Court, Kingston, New York for one year, commencing January 1, 2008 through December 31, 2008 at an annual cost of \$12,180.00, which represents no increase in the lease amount, for the Youth Bureau, and

WHEREAS, the Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature be authorized to enter into a lease agreement with the Ulster County Community College Small Business Incubator for leasing six rooms (415, 419, 423, 507, 509, and 511) with a total of 1160 square feet at One Development Court, Kingston, New York for one year, commencing January 1, 2008 through December 31, 2008 at an annual cost of \$12,180.00, and

WHEREAS, the Human Development Committee met and reviewed said request with a majority of the members voting approval, 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 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 agreement with the Ulster County Community College Small Business Incubator, One Development Court, Kingston, New York for

Resolution No. 148 May 14, 2008

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six rooms (415, 419, 423, 507, 509, and 511) with a total of 1160 square feet at One Development Court, Kingston, New York for one year, commencing January 1, 2008 through December 31, 2008 at an annual cost of \$12,180.00, for the Youth Bureau, in the form to be filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32                      NOES: 0  
(Absent: Legislator Hansut)

FINANCIAL IMPACT:

\$12,180.00 – BUDGETED COUNTY APPROPRIATION DOLLARS

0509