

Authorizing The Chairman Of The Ulster County Legislature To Execute A Renewal Lease Agreement For The Family Court Premises By And Between G.D. Realty Company (Owner) And Heritage Oil Service, Inc. (Lessee) And The County Of Ulster (Sub-Lessee) – Public Works (Buildings And Grounds)

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

WHEREAS, the County's lease with Heritage Oil Service, Inc. for the Family Court premises (including the Public Defender's Office space and Consumer Fraud office space) expires August 31, 2009, and

WHEREAS, the Commissioner of Public Works is requesting that the Chairman of the Ulster County Legislature be authorized to execute a renewal of the lease agreement for Family Court for a five (5) year period commencing September 1, 2009 through August 31, 2014, and

WHEREAS, G.D. Realty Company (Owner) and Heritage Oil Service, Inc. (Lessee) have agreed to a ten percent (10%) reduction from the previous annual base rent of \$224,000.00, to a new annual base rental of \$201,600.00, and

WHEREAS, the Public Works 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, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a renewal of the lease agreement with G.D. Realty Company (Owner) and Heritage Oil Service, Inc. (Lessee) for the Family Court premises (including the Public defender's Office space and consumer Fraud office space) for a five (5) year period commencing September 1, 2009 through August 31, 2014, at a ten percent (10%) reduction from the previous annual base rent of \$224,000.00, to a new annual base rental of \$201,600.00, in the form as shall be filed with the Clerk of the Ulster County Legislature or as may be modified with the approval of the County Attorney,

Resolution No. 217 July 8, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 1
(NOES: Legislator Noonan)
(Absent: Legislators Aiello, Decker, Loughran
and Stoeckeler)
(Legislator Hansut left at 8:25 PM)

FINANCIAL IMPACT:

**\$201,600.00 – 2009 BUDGETED COUNTY DOLLARS – ANNUAL LEASE
UNKNOWN – GENERAL AND SCHOOL TAXES**

0701

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Deputy 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 8th Day of July, 2009, 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 10th Day of July in the year Two Thousand and Nine.

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

Submitted to the County Executive this

10th Day of July, 2009.

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

Approved by the County Executive this

14th Day of July, 2009.

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