

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With The American National Red Cross For Office Space At 21 O'Neil Street, Kingston, New York, For The Purpose Of Establishing A Child And Family Advocacy Center – Department Of Social Services

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Ronk, Petit, Briggs, Loughran, Parate and Stoeckler) and Co-Sponsors: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) offer the following:

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

WHEREAS, the Commissioner of Social Services and the Commissioner of Public Works request that the Chairman of the Ulster County Legislature be authorized to execute a lease agreement with the American National Red Cross, for office space at 21 O'Neil Street, Kingston, New York, to provide a location for a Child and Family Advocacy Center, and

WHEREAS, the term of the lease will be for five years, commencing November 1, 2011 through October 31, 2016 for an annual cost of \$21,600.00 for 2,400 square feet at the cost of \$9.00 per square foot; for a five-year cost of \$108,000.00, which will be funded by the New York State Office of Children and Family Services (OCFS), Grant No. C025524, and

WHEREAS, the Commissioner of Social Services intends to initiate the formation of a Child and Family Advocacy Center for the purpose of providing a neutral, family friendly site to provide multiple discipline services to child victims of sexual and physical abuse, and child and adult victims of domestic violence, and

WHEREAS, the establishment of this neutral site will enable the Ulster County Family Violence Unit (FVU) to achieve Tier 1 status, which will qualify FVU for increased funding through the OCFS, and

WHEREAS, the Commissioner of Social Services requests that the Legislature authorize the execution of the five-year lease agreement, 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 Health and Human Services Committee has met and reviewed said request with a majority of the members voting approval, and

Resolution No. 232 October 18, 2011

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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, the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with the American National Red Cross, to provide a location for the Child and Family Advocacy Center for a five (5) year term commencing November 1, 2011 through October 31, 2016, at an annual cost of \$21,600.00, for a total five-year lease cost of \$108,000.00, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and be it further

RESOLVED, that if the funding for this program and/or the lease is reduced or eliminated, the program may be eliminated and/or the lease terminated, and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 1
(NOES: Legislator Petit)
(Absent: Legislators Briggs, Felicello and Frey)
(Legislator Sheeley left at 7:55 PM)
(Legislator Stoeckeler left at 7:55 PM)

FINANCIAL IMPACT:

\$3,600.00 – BUDGETED 2011 APPROPRIATION DOLLARS

\$3,600.00 – BUDGETED 2011 FEDERAL REVENUE DOLLARS

\$ 0.00 – 2011 COUNTY DOLLARS

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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 October, 2011, 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 October in the year Two Thousand and Eleven.

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

Submitted to the County Executive this
20th Day of October, 2011.

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

Approved by the County Executive this
25th Day of October, 2011.

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