

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Voluntary Action Center Of Dutchess County, Inc., D/B/A Hands On! The Hudson Valley – Department Of Public Works (Buildings And Grounds)**

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

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

WHEREAS, the Voluntary Action Center of Dutchess County, Inc., D/B/A Hands On! The Hudson Valley, with principal offices at 488 Freedom Road, Suite 127, Poughkeepsie, New York, has requested the use of office space at Ulster County Office For The Aging, 1003 Development Court, Kingston, New York, to administer their Long Term Care Ombudsman Program at a local level, and

WHEREAS, the Commissioner of Public Works has requested the Chairman of the Ulster County Legislature enter into a lease agreement with Voluntary Action Center of Dutchess County, Inc., D/B/A Hands On! The Hudson Valley, for the use of Room #103 at Ulster County Office For The Aging, for a term of seven (7) months, commencing January 1, 2009 through July 31, 2009, at a total cost of \$700.00 for the term of said 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 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 enter into a lease agreement with Voluntary Action Center of Dutchess County, Inc., D/B/A Hands On! The Hudson Valley for the use of Room #103 at Ulster County Office For The Aging for a term of seven (7) months, commencing January 1, 2009 through July 31, 2009, at a total cost of \$700.00 for the term of said agreement, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

Resolution No. 286 October 14, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0  
(Absent: Legislators Briggs, Cummings, Sheeley, Stoeckeler, and Zimet)

FINANCIAL IMPACT:  
\$700.00 – ADDITIONAL REVENUE DOLLARS

1003

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 14<sup>th</sup> Day of October, 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 16<sup>th</sup> Day of October in the year Two Thousand and Nine.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
16<sup>th</sup> Day of October, 2009.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this  
21<sup>st</sup> Day of October, 2009.

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