Resolution No. 319 September 13, 2006

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Renewal Agreement With Deegan Development Group, Inc., For The Office Of The Ulster County Office For The Aging – Buildings And Grounds

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offers the following:

WHEREAS, the present lease for the Ulster County Office for the Aging office space at 400 Stockade Drive, Kingston, New York will expire on September 14, 2006, and

WHEREAS, the Commissioner of Buildings and Grounds has requested that the Chairman of the Ulster County Legislature be authorized to enter into a five (5) year lease agreement with Deegan Development Group, 325 Albany Avenue, Kingston, New York, for the continued use of office space of the Ulster County Office for the Aging at 400 Stockade Drive, Kingston, New York, and

WHEREAS, said lease will be for a term of five (5) years commencing October 1, 2006 through September 30, 2011, and

WHEREAS, the annual rent for said space is \$34,216.00 annually for the term of the lease, approximately \$10,600.00 for property taxes and in addition Ulster County is responsible for the payment of utilities, and

WHEREAS, in any event the tenant, the County of Ulster, shall have the option to terminate the lease for any reason or for no reason, upon sixty (60) days written notice to the landlord, Deegan Development Group, 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.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a renewal lease agreement with Deegan Development Group, Inc., for office space of the Ulster County Office for the Aging, 400 Stockade Drive, Kingston, New York, for a term of five (5) years commencing October 1, 2006 through September 30, 2011, at an annual cost of \$34,216.00 for rent plus property taxes and utilities, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$ 34,216.00 - ANNUAL RENT

\$ 10,600.00 - ESTIMATED PROPERTY TAXES

\$44,816.00 - ESTIMATED ANNUAL EXPENDITURES

(\$13,230.00) – STATE REVENUE DOLLARS

\$ 31,586.00 - ESTIMATED ANNUAL COUNTY DOLLARS

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