

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Tivoli Management Corporation For The Department Of Health Satellite Office In Highland – Department Of Public Works (Buildings And Grounds)**

The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) 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 present lease agreement with Tivoli Management Corporation for the Department of Health satellite office at 570 Rt. 299, Highland, New York, will expire on March 30, 2010, and

WHEREAS, the Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature be authorized to execute a lease agreement with Tivoli Management Corporation for the continued use of the office space for a three-year term from April 1, 2010 to March 31, 2013, at an annual cost of \$38,400.00 (3,200 square feet or \$12.00 per square foot) with no increase from the previous five year lease, 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 Budget and Finance 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 Tivoli Management Corporation for office space for a satellite office of the Department of Health located at 570 Rt. 299, Highland, New York, for a three-year term from April 1, 2010 to March 31, 2013, at an annual cost of \$38,400.00, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

Resolution No. 61 March 16, 2010

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0  
(Absent: Legislators Felicello and Zimet)

**FINANCIAL IMPACT:**

\$38,400.00 – BUDGETED 2010 APPROPRIATION DOLLARS  
\$10,176.00 – BUDGETED 2010 FEDERAL REVENUE DOLLARS  
\$11,290.00 – BUDGETED 2010 STATE REVENUE DOLLARS  
\$16,934.00 – BUDGETED 2010 COUNTY DOLLARS

0303

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 16<sup>th</sup> day of March, 2010, 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 18<sup>th</sup> Day of March in the year Two Thousand and Ten.

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

Submitted to the County Executive this  
18<sup>th</sup> Day of March, 2010.

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

Approved by the County Executive this  
24<sup>th</sup> Day of March, 2010.

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