

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Kemp Properties For The Department Of Health Satellite Office In Saugerties – 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 on behalf of the Department of Public Works, and

WHEREAS, the present lease agreement with KEMP Properties for the Department of Health satellite office located at 123 Partition Street, Saugerties, New York, will expire on April 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 with KEMP Properties for a term of five years, commencing May 1, 2010 and ending April 30, 2015, at an annual cost of \$17,325.00 (1,575 square feet or \$11.00 per square foot) with no increase from the previous five year lease, 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 days written notice to the landlord, 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 execute a lease agreement with KEMP Properties for office space for the Department of Health located at 123 Partition Street, Saugerties, New York, for a five-year term commencing May 1, 2010 and ending April 30, 2015, at an annual cost of \$17,325.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

Resolution No. 64 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:

\$17,325.00 – BUDGETED 2010 APPROPRIATION DOLLARS

\$10,395.00 – BUDGETED 2010 COUNTY DOLLARS

\$ 6,930.00 – BUDGETED 2010 STATE REVENUE DOLLARS

0318

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 16th 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 18th 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

18th Day of March, 2010.

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

Approved by the County Executive this

24th Day of March, 2010.

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