

Resolution No. 246 September 24, 2013

Approving The Exercise Of An Option To Extend The Primary Term Of The Lease Agreement With Willow Park, Inc. For Office Space For The Department Of Health – Department of Public Works (Buildings & Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Briggs, Maloney, John Parete and Roberts), The Health and Personnel Committee (Chairman Aiello and Legislators Belfiglio, Robert Parete, Provenzano and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman John Parete offer the following:

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

WHEREAS, the lease agreement for office/clinic space located at Willow Park Office Complex, 230 Aaron Court, Kingston, NY (the "Lease") will expire on October 31, 2013; and

WHEREAS, the leased space is required for the WIC Program (Women, Infants, and Children) and the STD (sexually transmitted disease) clinic, both operated by the Ulster County Department of Health; and

WHEREAS, the Lease provides the County with the right and the option to extend the primary term of the Lease for a renewal term of three (3) years, at a cost for the first year to remain at the present annual rent of \$34,274.75, the second year of the renewal term at \$35,004.00 annual rent, and the third year of the renewal term at \$35,004.00 annual rent, with all utilities and taxes included; and

WHEREAS, the cost of the lease will be borne according to the following ratio: County 22.4%, State 12.6% and Federal 65.0%; and

WHEREAS, the Commissioner of Public Works has requested that the Legislature approve exercising the option to extend the primary term of the Lease, which extension would commence on November 1, 2013 and end on October 31, 2016; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby approves exercising the option to extend the primary term of the Lease with Willow Park, Inc. for Department of Health office/clinic space at Willow Park Office Complex, 230 Aaron Court, Kingston, NY, for a renewal term of three (3) years, commencing November 1, 2013 and ending October 31, 2016, at an annual rental cost of \$34,274.75 for the

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first year term, \$35,004.00 annual rental cost for the second year term, and \$35,004.00 annual rental cost for the third year term, and authorize the Chairman of the Legislature to sign the same, 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 pursuant to the terms of the Lease, the County of Ulster shall have the option to terminate the Lease for any reason or no reason, upon sixty days written notice to the Landlord,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Briggs and Donaldson)
(Legislator John Parete arrived at 7:16 PM)

Passed Committee: Health and Personnel on September 24, 2013

Passed Committee: Public Works and Capital Projects as amended on September 10, 2013

Passed Committee: Ways and Means on September 17, 2013

FINANCIAL IMPACT:

ANNUAL

\$34,274.75 – APPROPRIATION DOLLARS
\$22,320.00 – FEDERAL REVENUE DOLLARS
\$ 5,738.75 – STATE REVENUE DOLLARS
\$ 6,216.00 – COUNTY DOLLARS

YEAR 2013

\$ 5,712.00 – 2013 BUDGETED APPROPRIATIONS
\$ 3,713.00 – 2013 BUEGETED FEDERAL REVENUE DOLLARS
\$ 971.00 – 2013 BUDGETED STATE REVENUE DOLLARS
\$ 1,028.00 – 2013 BUDGETED 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 24th Day of September, 2013, 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 26th Day of September in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
27th Day of September, 2013.

Approved by the County Executive this
3rd Day of October, 2013.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

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