

**Approving Amendment To Lease Agreement For The Family Court Premises By And Between GD Realty Company (Owner) And Heritage Oil Service, Inc., (Lessee) And The County Of Ulster (Sub-Lessee)**

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

WHEREAS, the County's lease with Heritage Oil Service, Inc., for the Family Court premises (including the Public Defender's Office space) expires on January 31, 2008, and

WHEREAS, the Rider to the Lease and Extension Agreement currently provides for an exercise of renewal expiring April 30, 2007, and

WHEREAS, the Rider to the Lease and Extension Agreement currently provides for an extension of the lease until January 31, 2008, and

WHEREAS, negotiations with the landlord have resulted in an agreement to allow for an extension of the Rider to the Family Court Lease that shall provide for an extension of the exercise of renewal period from April 30, 2007 until November 30, 2007, and

WHEREAS, negotiations with the landlord have further resulted in an agreement to allow for an extension of the Lease from January 31, 2008 until August 31, 2008, 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 Ulster County enter into an agreement with the landlord for the terms set forth herein and above and as set forth more specifically in Letter Agreement dated May 7, 2007, which is annexed hereto and made part of this resolution, and

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to sign the annexed Letter Agreement, in the form as shall be filed with the Clerk of the Ulster County Legislature or as may be modified with the approval of the County Attorney,

**Resolution No. 315 September 11, 2007**

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29                      NOES: 1  
(NOES: Legislator Aiello)  
(Absent: Legislators Every, Felicello and Kraft)

FINANCIAL IMPACT:  
\$224,000.00 – ANNUAL RENT  
\$ 45,744.00 – GENERAL TAXES  
\$ 49,163.00 – SCHOOL TAXES

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