Resolution No. 91 March 12, 2008

Authorizing The Chairman Of The Ulster County Legislature To Renew Lease Agreement With Chester Properties, Inc., For The Offices Of The Public Health Clinic – Public Works (Buildings And Grounds)

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Cahill, Decker, Lomita, Fabiano, Felicello and Roberts) and Legislator Dart offer the following:

WHEREAS, the present lease for the Public Health Clinic at 759 Broadway, Kingston, NY, will expire, and

WHEREAS, the Administrative Manager of Buildings and Grounds and the Director of Public Health has requested that the Chairman of the Ulster County Legislature be authorized to enter into a five (5) year lease agreement with Chester Properties, Inc., PO Box 546, Hurley, NY, for the continued use of office space for the Public Health Clinic at 759 Broadway, Kingston NY, and

WHEREAS, said lease will be for a term of five (5) years commencing May 1, 2008 through April 30, 2013, and

WHEREAS, the annual rent for said space will be $23,412.00 annually, which sum is payable in equal monthly installments of $1,951.00, and represents no increase in the previous 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 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 lease agreement with Chester Properties, Inc., for office space for the Public Health Clinic, 759 Broadway, Kingston, NY, for a term of five (5) years commencing May 1, 2008 through April 30, 2013, at an annual cost of $23,412.00, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, the Lessee may terminate this lease for any reason whatsoever upon sixty (60) days written notice to Lessor, and
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:
$23,412.00 – ANNUAL RENT – BUDGETED 2008 COUNTY DOLLARS

0305