Resolution No. 266 June 19, 2018

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Ulster County Public Works – Buildings And Grounds

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

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

WHEREAS, the Ulster County Board of Cooperative Education Services (BOCES) has expressed an interest in relocating classroom space from the Business Resource Center to 521 Boices Lane, Town of Ulster, New York which is currently being rented by Ulster County for the Office of Employment and Training; and

WHEREAS, the Ulster County Department of Public Works identified 235 square feet of rentable space at such location to sub-lease to the Ulster County BOCES for the operation of classroom space at a cost of \$36.00 per square foot, or \$8,460.00 for 2018 with all utilities included; and

WHEREAS, said lease will be for a term of five (5) years commencing January 1, 2018 and ending September 30, 2022, at an annual escalation of 2% annually for the term of the lease, with the cost of all utilities included in the aforementioned annual amount; and

WHEREAS, in any event the tenant or the County of Ulster, shall have the option to terminate the lease for any reason or for no reason, upon ninety (90) days written notice to the landlord; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with the Ulster County Board of Cooperative Educational Services to sublease office space at 521 Boices Lane, Town of Ulster, New York that is owned by 935 Associates, LLC, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works and Capital Projects on June 6, 2018

Passed Committee: Ways and Means on June 12, 2018

FINANCIAL IMPACT:

\$8,460.00 – 2018 BUDGETED COUNTY REVENUE \$8,629.20 – 2019 ANTICIPATED ADDITIONAL COUNTY REVENUE \$8,800.80 – 2020 ANTICIPATED ADDITIONAL COUNTY REVENUE \$8,976.96 – 2021 ANTICIPATED ADDITIONAL COUNTY REVENUE \$6,868.44 – 2022 ANTICIPATED ADDITIONAL COUNTY REVENUE (ALL UTILITIES AND TAXES INCLUDED)

STATE OF NEW YORK ss: COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19th Day of June in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22^{nd} Day of June in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 22nd Day of June, 2018.

Approved by the County Executive this 29th Day of June, 2018.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive