Resolution No. 389 October 16, 2018

Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc., For Office Space To Provide Mental Health Services To The Community – Department Of 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, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, Access: Supports For Living Inc. ("Access") is a domestic not-for-profit corporation which has supported the families and communities of the Hudson Valley by providing services for people facing the challenges of disability and mental illness for over 50 years; and

WHEREAS, the present lease agreement between the County and Access for office space at the premises located at the Golden Hill Office Building, 239 Golden Hill Drive, Kingston, NY ("Golden Hill") expired on May 31, 2018, and

WHEREAS, the Commissioner of Public Works has requested the Chairman of the Ulster County Legislature to enter into a lease agreement with Access, which shall allow Access to lease 207 square feet of office space at Golden Hill for a five-year term beginning November 1, 2018 and ending October 31, 2023 at a cost of \$11.00/square foot, totaling \$2,277.00 annually; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a lease agreement and any amendments thereto with Access for office space at Golden Hill for a five-year term beginning November 1, 2018 and ending October 31, 2023, at a cost of \$11.00/square foot, totaling \$2,277.00 annually, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0

(Absent: Legislator Roberts)

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Passed Committee: Public Works and Capital Projects on October 3, 2018

Passed Committee: Ways and Means on October 9, 2018

FINANCIAL IMPACT:

\$ 379.50 – BUDGETED 2018 COUNTY REVENUE DOLLARS \$2,277.00 – ANTICIPATED 2019 COUNTY REVENUE DOLLARS \$2,277.00 – ANTICIPATED 2020 COUNTY REVENUE DOLLARS \$2,277.00 – ANTICIPATED 2021 COUNTY REVENUE DOLLARS \$2,277.00 – ANTICIPATED 2022 COUNTY REVENUE DOLLARS \$1,897.50 – ANTICIPATED 2023 COUNTY REVENUE DOLLARS

STATE OF NEW YORK ss:

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 16th Day of October 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 17^{th} Day of October in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 17th Day of October, 2018.

Approved by the County Executive this 23rd Day of October, 2018.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive