

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Ulster County Community College For The SUNY Ulster Extension Center Located at 94 Mary's Avenue In The City Of Kingston – Department of Public Works (Buildings And Grounds)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Gregorius, Lopez and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, the Ulster County Legislature in Resolution No. 300 of November 19, 2013 supported the implementation of STRIVE which includes the purchase and rehabilitation of Sophie Finn (the "Project"); and

WHEREAS, the STRIVE Project has as its cornerstone the relocation of the SUNY Ulster/Ulster County Community College ("UCCC") extension center from the Business Resource Center to the former Sophie Finn Elementary School ("Sophie Finn") located at 94 Mary's Avenue in the City of Kingston; and

WHEREAS, the Commissioner of Public Works requests that Ulster County enter into a lease with the Ulster County Community College to rent space at the former Sophie Finn Elementary School located at 94 Mary's Avenue in the City of Kingston at an annual cost of \$200,000 which includes an annual escalation of two (2) percent which shall be billed in equal quarterly installments; said lease shall contain an automatic renewal for an additional period of ten (10) years; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement, and any amendments thereto, with Ulster County Community College, to lease space at the former Sophie Finn Elementary School, located at 94 Mary's Avenue in the City of Kingston for a term of ten (10) years commencing August 3, 2015 through August 2, 2025, at an annual cost of \$200,000 which includes an annual escalation of two (2) percent which shall be billed in equal quarterly installments; said lease shall contain an automatic renewal for an additional period of ten (10) years, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

**Resolution No. 280      July 21, 2015**

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 2  
(Noes: Legislators J. Parete and R. Parete)  
(Absent: Legislator Maio)

Passed Committee: Public Works and Capital Projects on July 9, 2015

Passed Committee: Legislative Programs, Education and Community Services on July 21, 2015

Passed Committee: Ways and Means on July 21, 2015

**FINANCIAL IMPACT:**

**\$83,333.00 – BUDGETED 2015 REVENUE**

**2% ANNUAL ESCALATIONS - ANTICIPATED 2016 – 2025 REVENUE**

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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 21<sup>st</sup> Day of July in the year Two Thousand and Fifteen, 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 23<sup>rd</sup> Day of July in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this  
23<sup>rd</sup> Day of July, 2015.

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

Approved by the County Executive this  
\_\_\_\_\_ Day of July, 2015.

\_\_\_\_\_  
Michael P. Hein, County Executive