

**RESOLUTION NO. 5**

**AMENDING RESOLUTION NO. 331 FOR 2013 REGARDING THE ASSIGNMENT OF A LEASE AGREEMENT FOR THE RENTAL OF SUITE NO. 25 AT THE CIVIC CENTER**

Introduced: 2/9/15

By Civic Center Committee:

WHEREAS, By Resolution No. 331 for 2013, this Honorable Body authorized a lease agreement for the rental of Corporate Suite No. 25 at the Civic Center with Chicago Title Insurance Company, 80 State Street, Albany, New York; Picotte Companies, 20 Corporate Woods Blvd., Albany, New York; James Kleinbaum Attorneys at Law, 18 Park Row, Chatham, New York and Brick House Pizza and Grille, 5 Clifton Country Road, Clifton Park, New York, for a period of three (3) years commencing on September 1, 2013 and ending on August 31, 2016, and

WHEREAS, The General Manager has indicated that Brick House Pizza would like to terminate their share of the lease agreement and Columbia Title, 18 Washington Avenue, Chatham, New York, expressed interest to enter into the remainder of said lease agreement, and

WHEREAS, Columbia Title has agreed to pay an annual rental fee totaling \$6,062 and will be due on or before December 15<sup>th</sup> during each contract year, and

WHEREAS, The term of said lease shall be for a period of two (2) years commencing on September 1, 2014 and ending August 31, 2016, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 331 for 2013 is amended to indicate that the lease agreement with Brick House Pizza is terminated upon the approval of this resolution and Columbia Title is assigned shared Suiteholder responsibilities for Suite No. 25 at the Civic Center, and, be it further

RESOLVED, That the County Executive is authorized to enter into an amended lease agreement with Columbia Title to effectuate the above regarding Suite No. 25 at the Civic Center pursuant to the aforementioned terms, and, be it further

RESOLVED, That the County Attorney is authorized to approve said amended lease agreement as to form and content prior to the execution thereof, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote. 2/10/15*