

RESOLUTION NO. 384

AMENDING RESOLUTION NO. 173 FOR 2013 REGARDING THE ASSIGNMENT OF A LEASE AGREEMENT FOR THE RENTAL OF CORPORATE SUITE NO. 16 AT THE CIVIC CENTER

Introduced: 10/13/15

By Civic Center Committee:

WHEREAS, By Resolution No. 173 for 2007, this Honorable Body authorized a lease agreement for the rental of Corporate Suite No. 16 at the Civic Center with Clough Harbour & Associates, 3 Winners Circle, Albany, New York; Girvin & Ferlazzo, PC, 20 Corporate Wood Blvd., Albany, New York; United Group of Companies, Inc., 400 Jordan Road, Troy, New York, and Sansi North America, 4 Russel Drive, Suite 101, Ballston Lake, NY, for a period of three (3) years commencing on September 1, 2013 and ending on August 31, 2016, and

WHEREAS, Sansi North America has requested to terminate the remainder of their rights to lease corporate Suite No. 16, and

WHEREAS, Charles B. Rosenstein, Esq. has indicated an interest in leasing the remaining year of corporate Suite No. 16 at the Civic Center, and

WHEREAS, Clough Harbour & Associates, 3 Winners Circle, Albany, New York; Girvin & Ferlazzo, PC, 20 Corporate Wood Blvd., Albany, New York; United Group of Companies, Inc., 400 Jordan Road, Troy, New York, and Charles B. Rosenstein, Esq., 465 New Karner Road, Albany, New York, have agreed to be equally obligated to make annual payments totaling \$48,000 as follows: a \$28,000 payment for advertising on or before March 15th preceding the contract year, and the remaining \$20,000 payment for rental is due on or before September 15th during each contract year, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 173 for 2013 is amended to add Charles B. Rosenstein, Esq., 465 New Karner Road, Albany, New York as one of the Suiteholders of Corporate Suite No. 16 at the Civic Center, and, be it further

RESOLVED, That the County Executive is authorized to enter into an amended lease agreement to effectuate the above regarding Corporate Suite No. 16 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. 10/13/15