RESOLUTION NO. 311

AUTHORIZING THE ASSIGNMENT OF A LEASE AGREEMENT FOR THE 112 STATE STREET DELI AT THE HAROLD L. JOYCE OFFICE BUILDING AND AMENDING RESOLUTION NO. 55 FOR 2011

Introduced: 8/13/12

By Messrs. Morse, Commisso and Clenahan:

WHEREAS, By Resolution No. 55 for 2011, this Honorable Body authorized the renewal of a lease agreement with Nicholas Mitsios regarding the lease of approximately 1180 square feet of space on the first floor of 112 State Street commencing October 1, 2010 and ending September 30, 2015 at an annual rental of \$9,600 with an option to renew for an additional five year term through September 30, 2020, and

WHEREAS, Nicholas Mitsios has indicated a desire to assign the lease to PGS, LLC for the purpose of continuing the operation of the restaurant, now, therefore be it

RESOLVED, That Resolution No. 55 for 2011 is amended to reflect that the lease agreement with Nicholas Mitsios for the space known as the 112 State Street Deli is assigned effective as soon as practicable to PGS, LLC for the purpose of running a restaurant in accordance with the terms of the lease agreement, and, be it further

RESOLVED, That the County Executive is authorized to execute the necessary documents to complete the lease assignment from Nicholas Mitsios to PGS, LLC, and, be it further

RESOLVED, That the County Attorney is authorized to approve said assignment and lease agreement as to form and content, 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. 8/13/12