

RESOLUTION NO. 348

AUTHORIZING A LEASE AGREEMENT WITH SOLDIER ON, INC. REGARDING PREMISES LOCATED ON HERITAGE LANE IN THE TOWN OF COLONIE

Introduced: 9/10/12

By Audit and Finance Committee, Messrs. Beston, Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Corcoran, Cotrofeld, Dawson, Domalewicz, Ethier, Feeney, Higgins, Jacobson, Joyce, Ms. Kinsch, Mr. Mackey, Ms. Maffia-Tobler, Mr. Mayo, Ms. McKnight, Messrs. Morse, Nichols, O'Brien, Rahm, Reilly, Simpson, Steck and Ward:

WHEREAS, Soldier On, Inc. is a not-for-profit organization specializing in the treatment of homeless Veterans or Veterans at risk of becoming homeless, and

WHEREAS, Soldier On, Inc. proposes to utilize the property known as the Nursing Home Superintendent's House located in the Town of Colonie as their first New York State office and headquarters, and

WHEREAS, As part of the Lease Agreement, Soldier On, Inc. will repair and maintain the structure, now, therefore be it

RESOLVED, By the County Legislature that the County Executive is authorized to enter into a lease agreement with Soldier On, Inc. for a term of five years commencing October 1, 2012 at an annual rent of One (\$1.00) Dollar for the real property known as the Nursing Home Superintendent's House located on Heritage Lane in the Town of Colonie, with an option to renew for five years, and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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.

Mr. Commisso proposed the following amendment:

Insert the following clause after the First Resolved Clause:

"RESOLVED, That said Lease Agreement contain a termination clause in favor of the County permitting the termination of the lease upon 120 days written notice to the Lessee, and, be it further"

Amendment was passed by unanimous vote.

Resolution as amended was adopted by unanimous vote. 9/10/12