

21-35-07

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SECURE A PERMIT FROM THE OFFICE OF GENERAL SERVICES FOR 656 SQUARE FEET OF RENTABLE OFFICE SPACE LOCATED ON THE 6TH FLOOR OF THE DULLES STATE OFFICE BUILDING AT 317 WASHINGTON STREET WATERTOWN, NEW YORK

WHEREAS, the Regulating District’s agreement for a three year permit with the Office of General Services for the space occupied by the Black River Area Office is set to expire on July 31, 2021; and

WHEREAS, the Office of General Services desires to extend said revocable permit for use and occupancy of the same 656 sq. ft. of rentable space on the 6th floor of the Dulles State Office Building located at 317 Washington Street, Watertown, New York; and

WHEREAS, the permit fee for the permit space shall be nine thousand, eight hundred forty and 00/100 dollars (\$9,840.00) per annum with payment to be made on a quarterly basis, on the first day of the quarter, in the amount of two thousand, four hundred sixty and 00/100 dollars (\$2,460.00); and

WHEREAS, staff recommend that the Board approve the new permit, for a term of three years, at the rates specified in the attached agreement;

NOW THEREFORE BE IT RESOLVED, the Board of the Hudson River-Black River Regulating District hereby authorizes the Executive Director to execute a new permit agreement, with a three year term, effective August 1, 2021 for a permit fee not to exceed nine thousand, eight hundred forty and 00/100 dollars (\$9,840) per annum; and

BE IT FURTHER RESOLVED that the contract is subject to the review and approval of the Office of the New York State Attorney General and the New York State Office of the State Comptroller.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Bird and seconded by Mr. DeWitt that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. Rosenthal.....	<u> X </u>	_____	_____
Mr. DeWitt.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Mr. Candido	<u> X </u>	_____	_____
Mr. Reagan.....	_____	_____	<u> EXCUSED </u>