

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/22/2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Public Works and the Director of Real Estate, be it hereby

RESOLVED, that the County of Westchester ("County") is authorized to enter into a lease agreement with New York State Housing Trust Fund Corp. (38-40 State Street, Albany, New York 12207), for the lease of approximately 8,860 square feet of space located on the first floor of the County building at 112 East Post Road, White Plains, New York, for a term not to exceed 6 months on a month to month basis commencing January 1, 2011; and be it further

RESOLVED, that the New York State Housing Trust Fund Corp. shall pay the County a monthly rental fee of \$22,482, which fee includes the base rent, utilities, use of existing office furniture, common area maintenance (including security, cleaning, mechanical services, etc.) and telecommunications services (including the use of telephones, faxes and copiers); and be it further

RESOLVED, that the County Executive or his authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes of this Resolution in the manner prescribed.

Agreement No. 10-941

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3200	9295		\$22,482.00/mo.

Budget Funding Year(s) 2011 Start Date 1/1/2011 End Date 6/30/2011
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$ 22,482.00/mo. Federal Aid _____
 (must match resolution) Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/22/2010 - SUMMARY VIEW - SECRETARY