

80497

Date: October 28, 2020

To: The Honorable Board of Acquisition and Contract

From: Hugh J. Greechan, Jr., P.E.
Commissioner, Department of Public Works & Transportation

Gary A. Friedman, Esq.
Director of Real Estate

Re: **Request to amend a prior resolution dated April 30, 2020 (“Prior Resolution”) by which your Honorable Board authorized the County of Westchester (“County”) to enter into a five (5) year lease agreement (“Lease”) with the City of Yonkers (“City”) for 3,747 square feet of space at the City’s Cacace Justice Center, 104 South Broadway, Yonkers, New York (“Leased Premises”) for the period December 1, 2020 through November 30, 2025 for a rental amount of \$115,107.84 per year. (Lease Agreement No. 20-918)**

By resolution of your Honorable Board on April 30, 2020 (the “Prior Resolution”), the County was authorized to enter into a five (5) year Lease with the City for 3,747 square feet of space at the Cacace Justice Center, 104 South Broadway, Yonkers, New York, for a term commencing on December 1, 2020 and terminating on November 30, 2025. Pursuant to the Prior Resolution, the City was required to replace floor tiles in the Leased Premises. The City and the County have since determined that floor tile replacement is no longer necessary. Accordingly, amendment to the Prior Resolution is hereby requested to remove the requirement that the City replace floor tile in the Leased Premises. All other terms and conditions of the Prior Resolution shall remain the same.

Approval of the attached amendment to the Prior Resolution is most respectfully recommended.

Attachment

RESOLUTION

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

RESOLVED, that the resolution of this board dated April 30, 2020 (“Prior Resolution”) which authorized the County of Westchester (“County”) to enter into a five (5) year lease agreement (“Lease”) with the City of Yonkers (“City”) for 3,747 square feet of space at the City’s Cacace Justice Center, 104 South Broadway, Yonkers, New York (“Leased Premises”) for the period December 1, 2020 through November 30, 2025 for a rental amount of \$115,107.84 per year is hereby amended to remove the requirement that the City replace floor tile in the Leased Premises; and be it further

RESOLVED, that all other terms and conditions of the Prior Resolution shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee, is hereby authorized and empowered to execute any and all documents necessary and appropriate to effectuate the purposes hereof.

Lease Agreement No. 20-918

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
			N/A			N/A

Budget Funding Year(s) N/A Start Date 12/01/2020 End Date 11/30/2025
 (must match resolution)

Funding Source Tax Dollars _____ N/A _____
 State Aid _____
 Federal Aid _____
\$ N/A
 (must match resolution) Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/9/2020 - LISA MORALES SECRETARY