Marren County Board of Supervisors

RESOLUTION NO. 79 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AUTHORIZING LEASE AGREEMENT BETWEEN THE ADIRONDACK HOUSING ASSOCIATION, LLC WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO ATTACH A TELECOMMUNICATIONS ANTENNA ON THE RESIDENCE HALL AT ADIRONDACK COMMUNITY COLLEGE

WHEREAS, on July 15, 2011, Warren County and Washington County passed a Local Law authorizing a ground lease with the Adirondack Housing Association, LLC respecting real property owned by Warren and Washington Counties held in trust for Adirondack Community College for a period not to exceed 49 years for the purpose of constructing a residence hall for students attending the College; and

WHEREAS, it has been proposed that the Adirondack Housing Association, LLC enter into a lease agreement with Cellco Partnership d/b/a Verizon Wireless for a lease area of forty-four (44) square feet to attach a telecommunications antenna on its residence hall at the Adirondack Community College for an initial term commencing upon the first day of the month following the day that Verizon commences installation of the equipment and expiring five (5) years from said date, with an option to extend the lease agreement up to four (4) additional five (5) year terms, at an initial rate of Six Thousand Dollars (\$6,000) for the first year as rent and Six Hundred Dollars (\$600) for the first year for electrical service and all lease and utility payments paid to Adirondack Housing Association, LLC, said lease agreement can be terminated in writing upon three (3) months notice prior to the end of the then current term and the Community College Committee recommends that Warren County permit the Adirondack Housing Association, LLC to enter into said lease agreement, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Adirondack Housing Association, LLC to enter into a lease agreement with Cellco Partnership d/b/a Verizon Wireless for a lease area of forty-four (44) square feet to attach a telecommunications antenna on the residence hall at the Adirondack Community College for an initial term commencing upon the first day of the month following the day that Verizon commences installation of the equipment and expiring five (5) years from said date, with an option to extend the lease agreement up to four (4) additional five (5) year terms, at an initial rate of Six Thousand Dollars (\$6,000) for the first year as rent and Six

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Hundred Dollars (\$600) for the first year for electrical service and all lease and utility payments paid to Adirondack Housing Association, LLC, said lease agreement can be terminated in writing upon three (3) months notice prior to the end of the then current term. Said lease agreement shall be in the same form as the lease agreement entered into between the Counties and approved by their respective County Attorneys, and be it further

RESOLVED, that this resolution shall not take effect or be binding on the County of Warren until a similar resolution has been adopted by the Board of Supervisors of the County of Washington.