

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015, AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 1869 BRENTWOOD ROAD, BRENTWOOD, NY FOR USE BY THE DEPARTMENT OF HEALTH SERVICES**

**WHEREAS**, the Department of Health Services has operated from clinic space located at 1869 Brentwood Road, Brentwood, NY and is desirous of remaining in that location; and

**WHEREAS**, the County entered into a Lease with the Smithtown-based Landlord 1825 Brentwood Road Associates LLC on August 16<sup>th</sup>, 1999; and

**WHEREAS**, the County's Department of Health Services utilizes this facility for clinical and administrative purposes to serve the constituents in and around the central Suffolk region by leasing 51,000 square feet from the Landlord; and

**WHEREAS**, the County's Department of Health Services has sought to maintain or reduce its occupancy at the 1869 Brentwood Road address while expanding services and increasing efficiencies that would result from it; and

**WHEREAS**, the Landlord has expressed its willingness to enter into a new agreement to replace the lease that expired August 15<sup>th</sup> 2014, effective retroactively from September 1, 2014 for fifteen (15) years with an option for two - five (5) year extensions that will result in a reduction of the current annual rent; and

**WHEREAS**, the Space Management Steering Committee recommended the approval of the lease extension at its February 19, 2015 meeting; and

**WHEREAS**, sufficient funds are included in the 2015 Operating Budget for lease payments to be made in connection with the premises; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the County Executive be and hereby is authorized to execute a Lease for fifteen (15) years with an option for two - five (5) year extensions in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed; and be it further

3<sup>rd</sup>  
2014.

**RESOLVED**, annual rent for the Premises shall be \$717,570, as of September 1,

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date: