

PROPOSED RESOLUTION NO. 160 - 2021

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A RENEWAL OPTION EXTENDING THE TERM OF THE AGREEMENT OF LEASE BETWEEN OCR COURT HOUSE LLC, AS LANDLORD, AND THE COUNTY OF NASSAU, AS TENANT, IN CONNECTION WITH THE LEASE OF CERTAIN PREMISES KNOWN AS SUITE 114 CONSISTING OF APPROXIMATELY 4,545 RENTABLE SQUARE FEET LOCATED AT 114 OLD COUNTRY ROAD, MINEOLA, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, as authorized by Resolution No. 136 - 2017 of the Nassau County Legislature (the “Resolution”), the County of Nassau (the “Tenant”) entered into that certain Agreement of Lease (the “Lease”) with 114 OCR TT, LLC (the predecessor “Landlord”) for the lease of property known as Suite 114, 114 Old Country Road, Mineola, New York (the “Premises”) for use by the Nassau County District Attorney’s Office, a copy of which is on file with the Clerk of the Nassau County Legislature; and

WHEREAS, the initial term of the Lease will expire on September 30, 2022 and the Tenant has an option to renew and extend the term of the Lease for a period of five (5) years commencing October 1, 2022 which option must be exercised by September 30, 2021 with time being of the essence; and

WHEREAS, the District Attorney’s Office has a continuing need for the Premises and desires to exercise the renewal option;

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

RESOLVED, that the County Executive be and she is hereby authorized to execute on behalf of the County of Nassau, the Notice of Exercise of the Renewal Option subject to all the terms and conditions as contained in the Lease, and it is further

RESOLVED, that the County Executive is hereby authorized to execute any and all ancillary documents and to take such other action as is necessary to carry out the purposes of the Lease, and it is further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed action has been determined not to have a significant effect on the environment and that no further review is required, and be it further

RESOLVED, that this Resolution shall take effect immediately.