

June 4, 2015

GOVERNMENT AFFAIRS COMMITTEE  
REPORT NO. 7

**KEVIN R. HARDWICK**  
**CHAIR**

ALL MEMBERS PRESENT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 11E-19 (2015)  
**COUNTY CLERK**

WHEREAS, the Erie County Clerk's Office, as part of its duties and responsibilities, is charged with the operation of local Auto Bureaus as an agent for the State of New York; and

WHEREAS, the Erie County Clerk's Office / County of Erie has operated the Northtown Auto Bureau since June 1, 2010 pursuant to an existing Lease between Northtown, Inc., ("Landlord"); and

WHEREAS, the said Lease that expires May 31, 2015 contains provisions for one five-year renewal option which the County has sought to obtain from the Landlord; and

WHEREAS, Landlord has contracted to sell Northtown Plaza to Northtown Property Owner LLC ("Purchaser"), which transaction is tentatively set to close on or about May 15; and

WHEREAS, the County, Landlord and Purchaser desire to continue the landlord/tenant relationship until at least December 31, 2015; and

WHEREAS, the 2015 County Budget as amended and adopted made an appropriation for expenses associated with the operation of the Auto Bureaus in Erie County that includes necessary funding for rental payments.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into and sign an Assignment and/or Extension Agreement with Northtown Inc., or Northtown Property Owner LLC as landlord of the Northtown Auto Bureau extending the existing Lease at 3095A Sheridan Drive, Amherst, New York 14226 until December 31, 2015; and be it further

RESOLVED, that necessary funds to cover monthly rental payments from June 1 through December 31, 2015, are available in the 2015 Adopted Budget; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the County Clerk, the County Comptroller, and the County Attorney.

(6-0)