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S T A T E O F R H O D E I S L A N D

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2009

J O I N T R E S O L U T I O N

RELATING TO THE RHODE ISLAND PUBLIC CORPORATION DEBT MANAGEMENT ACT AND APPROVING THE LEASE AGREEMENT BETWEEN THE STATE OF RHODE ISLAND ACTING THROUGH THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES AND PUI O, INC.

Introduced By: Senator C Levesque

Date Introduced: June 26, 2009

Referred To: Senate Finance

SECTION 1. This Joint Resolution is submitted pursuant to Rhode Island General Laws §§ 37-6-2(d).

SECTION 2. General Assembly Lease Approval – The Department of Children, Youth and Families.

WHEREAS, The Department of Children, Youth and Families currently holds a Lease Agreement with PUI O, Inc. which will expire on June 30, 2009; and

WHEREAS, The Department of Children, Youth and Families wishes to renew for the period of five (5) years the Lease Agreement with the PUI O, Inc.; and

WHEREAS, The State of Rhode Island acting by and through the Rhode Island Department of Children, Youth and Families has a current lease, in full force and effect, with PUI O, Inc. of Providence, Rhode Island; and

WHEREAS, The State of Rhode Island acting by and through the Rhode Island Department of Children, Youth and Families attests to the fact that there are no clauses in the lease agreement with PUI O, Inc. that would interfere with the Department of Children, Youth and Families Lease Agreement or use of the facility; and

WHEREAS, The Department of Children, Youth and Families now occupies 26,870 square feet, more or less, of the building located at 249 Roosevelt Avenue, Pawtucket, Rhode Island; and

WHEREAS, The Department of Children, Youth and Families and its programs housed in this location would be exercising the "Option to Extend" for an additional five (5) years for 25,670 square feet of office space; and

WHEREAS, The leased premises provide a central location for the offices of the Rhode Island Department of Children, Youth and Families from which the Department can serve the needs of the Blackstone Valley community and otherwise further and fulfill the mission of the department; and

WHEREAS, The cost of the Lease Agreement in the current fiscal year, ending June 30, 2009, is $499,142 or approximately $18.58 per square foot; and

WHEREAS, The annual cost of the Lease Agreement in each of the five (5) years of the term is not to exceed the following schedule: $477,205 (year 1) - $526,748 (year 5) which represents a total increase of an approximately ten percent (10%) increase over the course of the lease; and

WHEREAS, The payment of the Lease Agreement will be made from funds now available to the Department of Children, Youth and Families for the payments of rental and lease costs, without additional appropriations on the part of the General Assembly; and

WHEREAS, At a meeting duly noticed on June 12, 2009, the State Properties Committee considered the siting criteria for leased facilities under Rhode Island General Laws §§ 37-6-2(b), found that site met all relevant criteria and that the lease cost was at or below a reasonable market rate; and

WHEREAS, The State Properties Committee now respectfully requests the approval of the Rhode Island House of Representatives and the Rhode Island Senate for the Sublease Agreement between the Department of Children, Youth and Families and the PUI O, Inc. for the facility located at 249 Roosevelt Avenue, Pawtucket, Rhode, Rhode Island; now, therefore be it

RESOLVED, That this General Assembly of the State of Rhode Island and Providence Plantations hereby approves the Lease Agreement, for a term not to exceed five (5) years and at a total cost of no more than $526,748; and be it further

RESOLVED, That this Joint Resolution shall take effect upon passage by this General Assembly; and be it further

RESOLVED, That the Secretary of State be and he hereby is authorized and directed to transmit duly certified copies of this resolution to the Governor, the Director of the Department of Children, Youth and Families, the Director of the Department of Administration, the State Budget Officer, and the Chair of the State Properties Committee.

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