Resolution No. 10 January 10, 2017

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging

Legislator Kenneth J. Ronk, Jr. offers the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Gateway Community Industries has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging	Gateway Community	2015-00000306 - Amendment #3 - extend term of Agreement, revise	58% Federal	RFP	1/1/17 - 5/31/18	\$1,277,880.00
	Industries	scope of services and increase funding to cover the extended term of	22% State			
		the Home Delivered and Congregate Meals program.	20% County			

WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Committee of the Whole on January 10, 2017

FINANCIAL IMPACT:

\$1,277,880.00 – 2017/2018 APPROPRIATION DOLLARS

- Page 2 -

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STATE OF NEW YORK
COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 10^{th} Day of January in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 11th Day of January in the year Two Thousand and Seventeen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 11th Day of January, 2017.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 20th Day of January, 2017.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive