

Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Cook, Kurtz & Murphy, P.C. – Ulster County Attorney

Referred to: The Laws, Rules and Government Services Committee (Chairman Heppner and Legislators Gavaris, Levine, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairman of the Laws, Rules and Government Services Committee, Jonathan R. Heppner, and Deputy Chair Kevin A. Roberts offer 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 Cook, Kurtz & Murphy, P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

2019-513 - Amd #3 - increase funding for general legal services	100% County	Professional Services	Prior Term 2/1/19 - 12/31/23 Amd Term 1/1/23 - 12/31/23	Prior Amt \$45,000.00 Amd Amt \$50,000.00 Total Amt \$95,000.00
---	-------------	-----------------------	--	--

WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney’s Office, the 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: 18 NOES: 2
 (Noes: Legislators Fabiano and Maloney)
 (Absent: Legislators Hansut, Litts and Ronk)

Resolution No. 115 March 21, 2023

**Approving The Execution Of A Contract Amendment For \$50,000.00
Entered Into By The County – Cook, Kurtz & Murphy, P.C. – Ulster
County Attorney**

Passed Committee: Ways and Means on March 7, 2023

Passed Committee: Laws, Rules and Government Services on March 9, 2023

FINANCIAL IMPACT:
\$50,000.00 – 2023 APPROPRIATIONS

STATE OF NEW YORK

ss:

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 21st Day of March in the year Two Thousand Twenty-Three, 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 24th Day of March in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
24th Day of March 2023.

Approved by the County Executive this
29th Day of March 2023.

[s] Victoria A Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive