Resolution No. 118 April 21, 2015

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney 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 for execution by the County with Ulster County Economic Development Alliance has been submitted for approval by the Ulster County Legislature, which is described below:

Planning Ulster County Economic Development Marketing Plan for Ulster County. Plan includes but is Development Alliance administration, seminars, events, and public relations.	100% County	Other	1/1/15 - 12/31/15	\$150,000.00	
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; and

WHEREAS, said contract 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, and hereby approves the contract 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Wishnick)

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Postponed in Committee: Economic Development, Tourism, Housing, Planning, and Transit on March 11, 2015

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on April 7, 2015

Passed Committee: Ways and Means on April 15, 2015

FINANCIAL IMPACT: \$150,000.00- 2015 APPROPRIATION DOLLARS

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 April in the year Two Thousand and Fifteen, 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 23^{rd} Day of April in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 23rd Day of April, 2015.

Approved by the County Executive this 28th Day of April, 2015.

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

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