## Resolution No. 119 March 17, 2015

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging

Referred to: The Legislative Programs, Education, and Community Services Committee (Chairman David Donaldson and Legislators, Gregorius, Lopez, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio and Maloney, and Richard Parete)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro 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 Health Alliance Medical Alert has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging Health Alliance Medical Alert 2015-00000260 - Rental, installation, maintenance and monitoring of personal emergency response units for use by seniors age sixty and over		Professional Services	4/1/15 - 3/31/17	\$147,084.00
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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: 23 NOES: 0

## - Page 2 -

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Passed Committee: Legislative Programs, Education, and Community Services on

March 10, 2015

Passed Committee: Ways and Means on March 11, 2015

FINANCIAL IMPACT:

\$147,084.00 - 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 17<sup>th</sup> Day of March 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  $20^{th}$  Day of March in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 20<sup>th</sup> Day of March, 2015.

Approved by the County Executive this 26<sup>th</sup> Day of March, 2015.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive