

Resolution No. 12 February 13, 2024

**Approving The Execution Of A Contract Amendment For \$63,495.00
Entered Into By The County – The Offset House, Inc. D/B/A
Catamount Color – Department Of Tourism**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairwoman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry, and Deputy Chair Herbert Litts, III 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 The Offset House, Inc. d/b/a Catamount Color has been submitted for approval by the Ulster County Legislature, which is described below:

| | | | | |
|--|-------------|-----|--|--|
| 2022-370 - Amd #2 - extend term of agreement and increase funding for the production and delivery of the annual Ulster County Travel Guide | 100% County | RFP | Prior Term 9/1/22 - 4/30/24 Amd Term 1/1/24 - 4/30/25 | Prior Amt \$126,990.00 Amd Amt \$63,495.00 Total Amt \$190,485.00 |
|--|-------------|-----|--|--|

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: 20 NOES: 2
(Noes: Legislators Garvaris and Maloney)
(Absent: Legislator Corcoran)

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Passed Committee: Economic Development, Planning, Education, Employment, Arts
and Agriculture on January 30, 2024

Passed Committee: Ways and Means on February 8, 2024

FINANCIAL IMPACT:

\$63,495.00 – 2024/2025 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 13th Day of February in the year Two Thousand Twenty-Four, 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 16th Day of February in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this
16th Day of February 2024.

Approved by the County Executive this
22nd Day of February 2024.

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

[s] Jen Metzger
Jen Metzger, County Executive