

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of Social Services**

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts, and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano 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 Cornell Cooperative Extension has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Cornell Cooperative Extension	2013/14 Agreement to provide the Eat Smart New York "SNAP-Ed" nutrition education program in accordance with the Federal government which has designated Cornell as the sole provider of these services pursuant to a federal grant. The Federal government passes this grant funding through the County (for this service) and the County must contract with Cornell to provide the nutritional education program(s) to low income families in the County.	Federal 100%	Sole Source	10/1/13 - 9/30/14	\$101,433.00
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; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, Comptroller 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 Briggs)

**Resolution No. 131      April 15, 2014**

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Entered Into By The County – Cornell Cooperative Extension –  
Department Of Social Services**

Passed Committee: Public Health and Social Services on March 31, 2014

Passed Committee: Ways and Means on April 9, 2014

**FINANCIAL IMPACT:**

**\$101,433.00 - 2014 APPROPRIATION DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 15<sup>th</sup> Day of April, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 16<sup>th</sup> Day of April in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of April, 2014.

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

Approved by the County Executive this  
25<sup>th</sup> Day of April, 2014.

|s| Michael P. Hein  
Michael P. Hein, County Executive