

Approving The Execution Of A Contract For \$10,000,000.00 Entered Into By The County – I.Park 87 LLC – Department Of Economic Development

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls), The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), 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 for execution by the County with I.Park 87 LLC has been submitted for approval by the Ulster County Legislature, which is described below:

2023-785 - provide Restore New York Funding for renovation of two (2) vacant buildings (Building 001 and Building 021) at the Project Location to a state fit for occupancy by high quality, commercial/industrial tenants, which are the critical next steps in the broader re-development of the 250-acre site	100% State	Other	1/27/23 - 12/31/25	\$10,000,000.00
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WHEREAS, said contract 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, 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 4
(Noes: Legislators Donaldson, Hewitt, Maloney, and Roberts)
(Absent: Legislator Litts)

Resolution No. 161 April 16, 2024

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Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on April 2, 2024

Passed Committee: Public Works, Capital Projects and Transportation on April 8, 2024

Passed Committee: Ways and Means on April 11, 2024

FINANCIAL IMPACT:

\$10,000,000.00 – 2024/2025 APPROPRIATIONS

Legislator Roberts motioned, seconded by Legislator Maloney, to Postpone the Resolution.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 8 NOES: 14
(Ayes: Legislators Donaldson, Greene, Hewitt, Lopez, Maloney, Roberts, Stewart, and Walls)
(Absent: Legislator Litts)

