

**Resolution No. 204      April 19, 2022**

**Approving The Execution Of A Contract For \$1,374,887.64 Entered Into By The County – LA Dell Marketing LP – Information Services**

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair Kenneth J. Ronk, Jr. 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 LA Dell Marketing LP has been submitted for approval by the Ulster County Legislature, which is described below:

|   |             |         |                  |                |
|---|-------------|---------|------------------|----------------|
| 2022-254 - Microsoft enterprise license agreement | 100% County | NYS OGS | 7/1/22 - 6/30/25 | \$1,374,887.64 |
|---|-------------|---------|------------------|----------------|

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: 23                      NOES: 0

Passed Committee: Ways and Means on April 12, 2022

FINANCIAL IMPACT:

\$1,374,887.64 – 2022/2023/2024/2025 APPROPRIATIONS

**Resolution No. 204      April 19, 2022**

**Approving The Execution Of A Contract For \$1,374,887.64 Entered  
Into By The County – LA Dell Marketing LP – Information Services**

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 19<sup>th</sup> Day of April in the year Two Thousand Twenty-Two, 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 21<sup>st</sup> Day of April in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of April 2022.

Approved by the County Executive this  
26<sup>th</sup> Day of April 2022.

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

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive