

**Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – RUPCO, Inc. And Quality Housing Development Fund Company, Inc. – Department Of Planning/Department Of Finance**

Referred to: The Housing and Transportation Committee (Chairman Collins and Legislators Clinton, Corcoran, Harmon, Kitchen, McCollough, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairman of the Housing and Transportation Committee, Jeff Collins, and Deputy Chair Thomas Corcoran 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 RUPCO, Inc. and Quality Housing Development Fund Company, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2025-330 - funding under round 1 of the Ulster County Housing Action Fund to assist in the conversion of the former Quality Inn Hotel in the Town of Ulster into eighty-three (83) permanently affordable and supportive housing units	100% County	Professional Services	1/1/24 - 12/31/26	\$500,000.00
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of General Services, 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: 21 NOES: 0  
(Absent: Legislators Corcoran and Kitchen)

**Resolution No. 220      May 20, 2025**

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Passed Committee: Housing and Transportation on May 8, 2025

Passed Committee: Ways and Means on May 15, 2025

## FINANCIAL IMPACT:

## \$500,000.00 – 2025/2026 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 20<sup>th</sup> Day of May in the year Two Thousand Twenty-Five, 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 23<sup>rd</sup> Day of May in the year Two Thousand Twenty-Five.

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

Submitted to the County Executive this  
23<sup>rd</sup> Day of May 2025.

Approved by the County Executive this  
29<sup>th</sup> Day of May 2025.

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

[s] Jen Metzger  
Jen Metzger, County Executive