

Rescinding Resolution No. 176 Of 2021, And Approving The Execution Of A Contract Amendment For \$288,210.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, 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, Resolution No. 176 of 2021 approved a contract amendment with United Way of Ulster County Inc. for \$46,720.00 for payroll services for the summer youth employment program; and

WHEREAS, the above-mentioned contract amendment has not yet been executed, and a revised contract amendment with United Way of Ulster County Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2020-348 - Revised Amendment #2 - extend term of agreement increase amount for summer youth employment program	100% Federal	RFP	Prior Term 6/15/20 - 10/31/20 Amd Term 10/31/20 - 10/31/21	Prior Amt \$241,490.00 Amd Amt \$288,210.00 Total Amt \$529,700.00 operating funds
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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RESOLVED, that Resolution No. 176 of 2021 is hereby rescinded; and, be it further

RESOLVED, the Ulster County Legislature has examined the above described 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 move its adoption.

Resolution No. 222 May 18, 2021

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Uchitelle)
(Legislator Ronk arrived at 7:47 PM)

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on May 4, 2021

Passed Committee: Ways and Means on May 11, 2021

FINANCIAL IMPACT:
\$288,210.00 – 2021 APPROPRIATION DOLLARS

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 18th Day of May in the year Two Thousand Twenty-One, 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 20th Day of May in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this
20th Day of May 2021.

Approved by the County Executive this
25th Day of May 2021.

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

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