

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Justice Benefits Inc. – Ulster County Sheriff**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Eckert and Legislators Collins, Haynes, Heppner, and Ronk), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Law Enforcement and Public Safety Committee, Lynn Eckert, and Deputy Chair Kenneth 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 amendment for execution by the County with Justice Benefits Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

C12-156 - Amendment #4 - extend term of agreement for optimization of Federal financial participation for inmates	100% Other	Professional Services	Orig Term 7/1/12 - 6/30/19 Amd Term 6/30/19 - 6/30/23	Orig Amt \$125,000.00 Amd Amt \$50,000.00 Total Amt \$175,000.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the Acting County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the 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.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19                      NOES: 1  
 (Noes: Legislator Bartels)  
 (Legislator Woltman left Chambers at 8:08 PM  
 and returned at 8:09 PM)  
 (Absent: Legislators Eckert and Heppner)

**Resolution No. 235      June 18, 2019**

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Ulster County Sheriff**

Passed Committee: Law Enforcement and Public Safety on June 3, 2019

Passed Committee: Ways and Means on June 11, 2019

**FINANCIAL IMPACT:**

**\$50,000.00 – 2019/2020/2021/2022/2023 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 18<sup>th</sup> Day of June in the year Two Thousand and Nineteen, 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 19<sup>th</sup> Day of June in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of June, 2019.

Approved by the County Executive this  
27<sup>th</sup> Day of June, 2019.

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

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