

**Approving The Execution Of A Contract Amendment For \$55,200.00 Entered Into By The County – Capital Market Advisors, LLC – Legislature**

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Ways and Means Committee, John Gavaris, Deputy Chair Kenneth J. Ronk, Jr., and Legislators Archer, Bartels, Haynes, Maio, Parete, and Walter 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 Capital Market Advisors, LLC has been submitted for approval by the Ulster County Legislature, which is described below:

2020-467 - Amendment #1 - extend term of agreement for external analysis of the County Executives proposed budget	100% County	RFP	Prior Term 9/1/20 - 12/31/20 Amd Term 12/31/20 - 12/31/21	Prior Amount \$55,200.00 Amd Amt \$55,200.00 Total Amt \$110,400.00
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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, 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: 22 NOES: 0  
(Legislator Ronk arrived at 7:47 PM)

**Resolution No. 237      May 18, 2021**

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Entered Into By The County – Capital Market Advisors, LLC –  
Legislature**

Passed Committee: Ways and Means on May 11, 2021

**FINANCIAL IMPACT:**

**\$55,200.00 – 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 18<sup>th</sup> 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 20<sup>th</sup> Day of May in the year Two Thousand Twenty-One.

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