

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Planning Department**

Referred to: The Economic Development, Tourism, Housing, Planning, and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney and Wishnick), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney 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 has been submitted for approval by the Ulster County Legislature, which is described below:

Planning	RUPCO Inc	2014-00000194 Agreement to provide the Achieving Homeownership in Ulster County Program which homeownership and housing rehabilitation of single family, owner occupied housing focusing on low and moderate income residents. The program is funded with Federal funds administered through a grant from the NYS Office of Community Renewal	100% Federal	Other	8/1/14 - 8/1/16	\$487,000.00
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; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, Comptroller 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Fabiano)

**Resolution No. 284      August 19, 2014**

**Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – RUPCO Inc – Planning Department**

Passed Committee: Economic Development, Tourism, Housing, Planning, and  
Transit on August 5, 2014

Passed Committee: Ways and Means on August 6, 2014

**FINANCIAL IMPACT:**

**\$487,000.00 - 2014 ADDITIONAL FEDERAL REVENUE DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 19<sup>th</sup> Day of August, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20<sup>th</sup> Day of August in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of August, 2014.

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

Approved by the County Executive this  
28<sup>th</sup> Day of August, 2014.

|s| Michael P. Hein  
Michael P. Hein, County Executive