Resolution No. 285 May 16, 2023

Authorizing The Chair Of The Legislature To Execute An Intermunicipal Agreement With SUNY New Paltz To Provide Entrepreneurial And Business Recruitment And Support

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Economic Development; and

WHEREAS, the County, by and through its Department of Economic Development, desires to enter into an agreement for entrepreneur and business expansion support services; and

WHEREAS, the County solicited, through RFP No. 2022-080, proposals for entrepreneur and business expansion support services and SUNY New Paltz, by and through its Venture Hub, was a successful proposer; and

WHEREAS, the County seeks to engage the Venture Hub at SUNY New Paltz to provide services to entrepreneurs that are located in or relocating to Ulster County, or that plan to relocate to or startup in Ulster County; and

WHEREAS, the Venture Hub at SUNY New Paltz will convene and conduct the Mid-Hudson regional entrepreneurial ecosystem, deliver mentorship services, and perform outreach to Ulster County entrepreneurs; now, therefore be it

RESOLVED, the Chair of the Legislature is hereby authorized to enter into an intermunicipal agreement with SUNY New Paltz for one year, with the option to continue via two (2) one-year extensions, and any amendments hereto, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (1 Abstention: Legislator Uchitelle)

(Absent: Legislator Litts)

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Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on May 2, 2023

Passed Committee: Ways and Means as amended on May 9, 2023

FINANCIAL IMPACT:

\$54,477.00 – BUDGETED 2023 APPROPRIATION DOLLARS \$18,159.00 – ANTICIPATED 2024 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 16th Day of May in the year Two Thousand Twenty-Three, 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 17^{th} Day of May in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this 19th Day of May 2023.

Approved by the County Executive this 25th Day of May 2023.

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