## Resolution No. 287 **July 18, 2017**

## Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County - The Catskill Watershed Corporation-**Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran 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 The Catskill Watershed Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

2017-00000435 - funding to remove the Mt. Pleasant Bridge in the Town of Shandaken	Revenue	Revenue	Begins upon execution and ends in one year	\$900,000.00 REVENUE	
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, 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 i	ts ado	ption.
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and move its adoption.	ADOPTED BY THE FOLLOWING VOTE:						
	AYES:	NOES:					
Postponed in Committee: Public Works and Capital Projects on July 5, 2017							
Passed Committee: Ways and Me	eans on						

FINANCIAL IMPACT: \$900,000.00 – 2017/2018 ANTICIPATED REVENUE DOLLARS