

**Approving The Execution Of A Contract For \$1,750,000.00 Entered Into By The County – RUPCO, Inc. – Department of Planning**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Stewart), 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, 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:

2023-XXX - sub-recipient of funds from the New York State Housing Trust Fund Corporation for the implementation of the Plus One ADU Program which provides direct assistance to low and moderate-income homeowners for the creation of accessory dwelling units (ADU) in income qualified owner-occupied housing units within the County	100% State	Other	6/1/23 - 6/1/25	\$1,750,000.00
--	------------	-------	-----------------	----------------

WHEREAS, said contract 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, 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19                      NOES: 3  
(Noes: Legislators Maloney, Roberts and Ronk)  
(Absent: Legislator Litts)

**Resolution No. 289      May 16, 2023**

**Approving The Execution Of A Contract For \$1,750,000.00 Entered Into By The County – RUPCO, Inc. – Department of Planning**

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

Passed Committee: Health, Human Services and Housing on May 3, 2023

Passed Committee: Ways and Means on May 9, 2023

**FINANCIAL IMPACT:**

**\$1,750,000.00 – 2023/2024/2025 PASS THRU APPROPRIATIONS**

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 16<sup>th</sup> 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<sup>th</sup> 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  
19<sup>th</sup> Day of May 2023.

Approved by the County Executive this  
25<sup>th</sup> Day of May 2023.

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

[s] Jen Metzger  
Jen Metzger, County Executive