

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – PKF O’Connor Davies, LLP – Legislature**

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Thomas J. Briggs 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 PKF O’Connor Davies, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

2016-00000421 - Amendment #1 - extends term of agreement for review and analysis of the County's tentative annual budget	100% County	Professional Services	12/31/16 - 12/31/17	10/01/16 - 12/31/16 \$64,000.00 Amd #1 \$64,000.00 Total \$128,000.00
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WHEREAS, said contract amendment 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 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: 14 NOES: 7  
(Noes: Legislators Bartels, Berky, Greene, Heppner, Loughran, J. Parete, and Rodriguez)  
(Absent: Legislators Delaune and Maloney)

**Resolution No. 290      July 18, 2017**

**Approving The Execution Of A Contract Amendment In Excess Of  
\$50,000.00 Entered Into By The County – PKF O’Connor Davies,  
LLP– Legislature**

Passed Committee: Ways and Means on July 11, 2017

**FINANCIAL IMPACT:**

**\$64,000.00 – 2017 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 July in the year Two Thousand and Seventeen, 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 19<sup>th</sup> Day of July in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of July, 2017.

Approved by the County Executive this  
20<sup>th</sup> Day of July, 2017.

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

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