Resolution No. 290 July 17, 2018

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP – Legislature

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chair Laura Petit 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 Drescher & Malecki LLP has been submitted for approval by the Ulster County Legislature, which is described below:

2018-00000389 - audit of financial accounts and records of the Ulster	RFP	5/1/18 - 12/1/21	\$195,000.00	
County for compliance with Generally Accepted Accounting Principles				L

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 its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Ways and Means on July 10, 2018

FINANCIAL IMPACT: \$195,000.00 – 2019/2020/2021 APPROPRIATION DOLLARS

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STATE OF NEW YORK

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 17th Day of July in the year Two Thousand and Eighteen, 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^{th} Day of July in the year Two Thousand and Eighteen.

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

25th Day of July, 2018.

Submitted to the County Executive this 19th Day of July, 2018.

|s| Michae

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive

Approved by the County Executive this