

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP – Ulster County 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, on May 10, 2016, the Audit Committee unanimously approved an extension of the current contract with Drescher & Malecki LLP; and

WHEREAS, a contract amendment for execution by the County with Drescher & Malecki LLP has been submitted for approval by the Ulster County Legislature, which is described below:

Legislature	Drescher & Malecki LLP	2014-00000128 - Amd #1 - extend term of agreement for annual audit of financial accounts and records of Ulster County and all work necessary for compliance with Generally Accepted Accounting Principles in the United States of America (GAAP) applicable to Government units, as prescribed by the Governmental Accounting Standards Board (GASB)	100% County	RFP	12/23/16 - 12/23/17	\$65,000.00
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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: 22 NOES: 0  
(Absent: Legislator Maio)

**Resolution No. 301      June 21, 2016**

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\$50,000.00 Entered Into By The County – Drescher & Malecki LLP–  
Ulster County Legislature**

Passed Committee: Ways and Means on June 13, 2016

**FINANCIAL IMPACT:**

**\$65,000.00 – 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 21<sup>st</sup> Day of June in the year Two Thousand and Sixteen, 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 22nd Day of June in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
23<sup>rd</sup> Day of June, 2016.

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

Approved by the County Executive this  
27<sup>th</sup> Day of June, 2016.

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