

Approving The Execution Of A Contract Amendment For \$55,575.00 Entered Into By The County – Capital Markets Advisors, LLC – Legislature

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair Kevin A. Roberts 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 Capital Markets Advisors, LLC has been submitted for approval by the Ulster County Legislature, which is described below:

2023-513 - Amd #1 - exercise its first of two (2) options to extend the Term of the Agreement for external analysis of the Ulster County Executive Recommended Budget	100% County	RFP	Prior Term 9/1/23 - 8/31/24 Amd Term 9/1/24 - 8/31/25	Prior Amt \$55,575.00 Amd Amt \$55,575.00 Total Amt \$111,150.00
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WHEREAS, said contract amendment 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 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Maloney)
(Absent: Legislator Kitchen)

Passed Committee: Ways and Means on June 13, 2024

FINANCIAL IMPACT:
\$55,575.00 – 2024/2025 APPROPRIATIONS

Resolution No. 353 June 18, 2024

**Approving The Execution Of A Contract Amendment For \$55,575.00
Entered Into By The County – Capital Markets Advisors, LLC –
Legislature**

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 18th Day of June in the year Two Thousand Twenty-Four, 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 21st Day of June in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this
21st Day of June 2024.

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

Approved by the County Executive this
27th Day of June 2024.

[s] Jen Metzger
Jen Metzger, County Executive