

Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Vice Chair of the Legislature Megan Sperry offers 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 Arts Mid-Hudson, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2024-XXX – to facilitate the Ulster County Cultural Services & Promotion Fund (UCCSPF) to maintain the artistic and cultural assets of Ulster County, and promote the County through arts and cultural activities	100% County	Professional Services	1/1/24 – 12/31/24	\$80,000.00
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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: 22 NOES: 0
(1 Abstention: Legislator Criswell)

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on July 2, 2024

Passed Committee: Ways and Means on July 11, 2024

Resolution No. 366 July 16, 2024

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By The County – Arts Mid-Hudson, Inc. – Legislature**

FINANCIAL IMPACT:
\$80,000.00 – 2024 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 16th Day of July 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 19th Day of July in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this
19th Day of July 2024.

Approved by the County Executive this
25th Day of July 2024.

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

[s] Jen Metzger
Jen Metzger, County Executive