

Approving The Execution Of A Contract For \$194,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Environment

Referred to: The Energy, Environment and Sustainability Committee (Chairman Hewitt and Legislators Donaldson, Greene, Litts, Nolan, Stewart, and Walls), The Housing and Transportation Committee (Chairman Collins and Legislators Clinton, Corcoran, Harmon, Kitchen, McCollough, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairman of the Energy, Environment and Sustainability Committee, Chris Hewitt, and Deputy Chair Richard Walls 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 Ulster County Community Action Committee, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2025-448 - Ulster County's Better Homes for All Program (the "Program") that provides assistance to manufactured homeowners with incomes at or below 80% of the Ulster County's most recent Area Median Income (AMI) as provided by US Department of Housing and Urban Development (HUD) for the installation of air source heat pumps	74% County 26% Other	Sole Source	9/1/25 - 12/31/26	\$194,000.00
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of General Services, 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:

NOES:

Resolution No. 370 August 19, 2025

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Passed Committee: Energy, Environment and Sustainability on _____.

Passed Committee: Housing and Transportation on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$194,000.00 – 2025/2026 APPROPRIATIONS