### Resolution No. 380 July 16, 2024

## Approving The Execution Of A Contract For \$689,702.00 Entered Into By The County – The Hudson Valley Agri-Business Development Corporation – Department Of Finance

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)

Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair Kevin A. Roberts, and Legislators Clinton, Corcoran, Litts, Nolan, Sperry, Stewart and 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 The Hudson Valley Agri-Business Development Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

2	2024-387 - American Rescue Plan Act funding for: develop and	100% Federal	Professional	7/1/24 - 9/1/26	\$689,702.00
а	dminister a grant program as a Subrecipient under the ARPA-SLFRF		Services		
t	o benefit the economic viability and sustainability of Ulster County				
f	arms which shall be titled - The Ulster County Farm Viability and				
5	Sustainability Grant. 2. The overall goal of the grant program is to				
l t	ouild both economic and environmental sustainability within Ulster				
(	County's agricultural sector in the face of real-time effects of climate				
C	hange, increased production costs, and challenging market systems.				

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: 23 NOES: 0

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

Passed Committee: Ways and Means on July 11, 2024

#### FINANCIAL IMPACT:

\$689,702.00 – 2024/2025/2026 PREVIOUSLY AUTHROIZED 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 16<sup>th</sup> 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  $19^{th}$  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 25<sup>th</sup> Day of July 2024.

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