

Resolution No. 395 November 17, 2015

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc – Department of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano 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 United Way of Ulster County Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	United Way of Ulster County Inc	2015-00000423 - Amd #1 to Agreement for payroll services for the County's Career Ladders program. This Amendment exercises the first of two, one year options to extend the Agreement for 1 year and increases the not-to-exceed amount	51% Federal 49% County	RFP	12/31/15 - 12/31/16	\$300,000.00
-------------------------------	---------------------------------	---	---------------------------	-----	------------------------	--------------

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: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

Resolution No. 395 November 17, 2015

**Approving The Execution Of A Contract Amendment In Excess Of
\$50,000.00 Entered Into By The County – United Way Of Ulster
County Inc – Department of Social Services**

Passed Committee: Public Health and Social Services on November 2, 2015

Passed Committee: Ways and Means on November 10, 2015

FINANCIAL IMPACT:

\$300,000.00 – 2016 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 17th Day of November in the year Two Thousand and Fifteen, 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 November in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this
19th Day of November, 2015.

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

Approved by the County Executive this
24th Day of November, 2015.

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