

## Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lexipol LLC – Ulster County Sheriff

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. 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 Lexipol LLC has been submitted for approval by the Ulster County Legislature, which is described below:

Sheriff	Lexipol LLC	2016-00000258 - policy and procedure management service for the Civil, Criminal and Corrections Divisions	100% County	RFP	9/1/16 - 8/31/21	\$121,868.00
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WHEREAS, said contract 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, 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17                      NOES: 1

(Noes: Legislator Bartels)

(Absent: Legislators Belfiglio, Briggs, Litts, Loughran, and Maloney)

Passed Committee: Law Enforcement and Public Safety on September 6, 2016

Passed Committee: Ways and Means on September 13, 2016

**Resolution No. 398      September 20, 2016**

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Entered Into By The County – Lexipol LLC – Ulster County Sheriff**

**FINANCIAL IMPACT:**

**\$121,868.00 – 2016/2017/2018/2019/2020/2021 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 20<sup>th</sup> Day of September in the year Two Thousand and Sixteen, 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 21<sup>st</sup> Day of September in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of September, 2016.

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

Approved by the County Executive this  
29<sup>th</sup> Day of September, 2016.

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