

**Resolution No. 400      July 16, 2024**

**Approving The Execution Of A Contract Amendment For \$51,271.92 Entered Into By The County – American Tower Management, LLC – Department Of Emergency Management**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Hewitt, Maloney, McCollough and Walls), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairwoman of the Law Enforcement and Public Safety Committee, Gina Hansut, and Deputy Chair Chris Hewitt 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 American Tower Management, LLC has been submitted for approval by the Ulster County Legislature, which is described below:

C04-304 - Amd #4 - extend term of agreement and increase funding for lease of space on Illinois Mountain tower for emergency communications equipment - Fire frequency (1)	100% County	True Lease	Prior Term 6/1/04 - 5/31/24 Amd Term 6/1/24 - 5/31/29	Prior Amt \$128,747.56 Amd Amt \$51,271.92 Total Amt \$180,019.48
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WHEREAS, said contract amendment 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 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

Passed Committee: Law Enforcement and Public Safety on July 3, 2024

Passed Committee: Ways and Means on July 11, 2024

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FINANCIAL IMPACT:

\$51,271.92 – 2024/2025/2026/2027/2028/2029 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<sup>th</sup> 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  
19<sup>th</sup> 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