Resolution No. 401   September 20, 2016

Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Kathleen Dittus, Esq. – Office For The Aging

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson 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 Kathleen Dittus, Esq. has been submitted for approval by the Ulster County Legislature, which is described below:

| Office for the Aging | Kathleen Dittus, Esq. | 2015-00000258 - Amd #3 - extend term of agreement for legal consultation services to seniors age 60+ | 67% Federal 24% County | Professional Services | 9/1/16 - 12/31/17 | $65,600.00 | |

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: 18   NOES: 0
(Absent: Legislators Belfiglio, Briggs, Litts, Loughran, and Maloney)

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Passed Committee: Legislative Programs, Education and Community Services on September 12, 2016

Passed Committee: Ways and Means on September 13, 2016

FINANCIAL IMPACT:
$65,600.00 – 2016/2017 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 20th 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 21st 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   Approved by the County Executive this
21st Day of September, 2016.   29th Day of September, 2016.

|s| Victoria A. Fabella |s| Michael P. Hein
Victoria A. Fabella, Clerk   Michael P. Hein, County Executive
Ulster County Legislature