**Resolution No. 407     September 16, 2025**

**Approving The Execution Of A Contract For $400,000.00 Entered Into By The County – The Affordable Housing Conservancy – Department Of Planning**

Referred to: The Housing and Transportation Committee (Chairman Collins and Legislators Clinton, Corcoran, Harmon, Kitchen, McCollough, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairman of the Housing and Transportation Committee, Jeff Collins, and Deputy Chair Thomas Corcoran 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 Affordable Housing Conservancy has been submitted for approval by the Ulster County Legislature, which is described below:

| | | | | |
|---|---|---|---|---|
| 2025-517 - assist in the construction and redevelopment of the Gallis Hill Manufactured Home Park and development of 26 new rental units for households earning 80% or less of Ulster County Area Median Income through the Ulster County Housing Action Fund | 100% County | Professional Services | 10/1/25 - 12/31/27 | $400,000.00 |

WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of General Services, 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:                NOES:

Passed Committee: Housing and Transportation on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$400,000.00 – 2025/2026/2027 APPROPRIATIONS