

Resolution No. 412 July 16, 2024

Approving The Execution Of A Contract Amendment For \$79,000.00 Entered Into By The County – PKF O’Connor Davies, LLP – Legislature

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair Kevin A. Roberts 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 PKF O’Connor Davies, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

2022-596 - Amd #2 - extend term of agreement and increase funding for annual audit of the financial accounts and records of the County	100% County	Professional Services	Prior Term 12/1/22 - 11/30/24 Amd Term 12/1/24 - 11/30/25	Prior Amt \$152,000.00 Amd Amt \$79,000.00 Total Amt \$231,000.00
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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: Ways and Means on July 11, 2024

FINANCIAL IMPACT:
\$79,000.00 – 2024/2025 APPROPRIATIONS

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Legislature**

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 16th 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 19th 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
19th Day of July 2024.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
25th Day of July 2024.

[s] Jen Metzger
Jen Metzger, County Executive