Resolution No. 428 October 18, 2016

Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Crawford & Associates – County Attorney

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Laws and Rules Governmental Services Committee, Kevin A. Roberts, 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 Crawford & Associates has been submitted for approval by the Ulster County Legislature, which is described below:

			1	40		1
1	County Attorney	2015-00000431 - Amd #3 - increase not-to-exceed amount for asbestos surveys completed during FEMA flood buy-out program	100% Other	Quote	2/16/16 - 12/31/16	\$4,197.00

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: 20 NOES: 0 (Absent: Legislators Delaune, Gerentine, and Maloney)

- Page 2 -

Resolution No. 428 October 18, 2016

Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Crawford & Associates – County Attorney

Passed Committee: Ways and Means on October 13, 2016

No Action Taken: Laws and Rules, Governmental Services on October 17, 2016

Passed Committee: Laws and Rules, Governmental Services on October 18, 2016

FINANCIAL IMPACT: \$4,197.00 – 2016 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 18th Day of October 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 19^{th} Day of October in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 19th Day of October, 2016.

Approved by the County Executive this 24th Day of October, 2016.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive