

Resolution No. 436 August 15, 2023

Approving The Execution Of A Contract Amendment Causing A \$419,079.00 Reduction In The Original \$1,000,000.00 Contract Amount, Resulting In A New Not To Exceed Amount Of \$580,921.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance - ARPA

Referred to: The American Rescue Plan Act Special Committee (Chairman Criswell and Legislators Corcoran, Levine, Lopez, and Sperry), The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the ARPA Special Committee, Peter J. Criswell, and Deputy Chair Thomas Corcoran, Jr. 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 the Ulster County Economic Development Alliance, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-303 - Amd #2 - extend the term of agreement and reduce the amount of funding for administration of a subaward of the SLFRF for the purpose of providing assistance to low-to-moderate income business owners	100% Federal	Professional Services	Prior Term 3/1/22 - 12/31/23 Amd Term 7/18/23 - 9/1/24	Prior Amt \$1,000,000.00 Amd Amt (\$419,079.00) Total Amt \$580,921.00
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------	-----------------------	-----------------------------------------------------------------	---------------------------------------------------------------------------------------

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:

NOES:

Resolution No. 436 August 15, 2023

Approving The Execution Of A Contract Amendment Causing A \$419,079.00 Reduction In The Original \$1,000,000.00 Contract Amount, Resulting In A New Not To Exceed Amount Of \$580,921.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance - ARPA

Passed Committee: American Rescue Plan Act on _____.

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$1,000,000.00 – PREVIOUSLY AUTHORIZED ARPA FUNDS APPROPRIATION

\$ 580,921.00 – REVISED CONTRACT TOTAL

\$ 419,079.00 – AUTHORIZED UNEXPENDED ARPA PROGRAM FUNDS