

**Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Finance**

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, Fabiano, Ronk, and Walter)

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 for execution by the County with Ulster County Economic Development Alliance has been submitted for approval by the Ulster County Legislature, which is described below:

2022-496 - Boost for Mainstreet Funding program	100% Federal	RFP	10/1/22 - 9/30/24	\$2,000,000.00
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WHEREAS, said contract 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, 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 2  
(Noes: Legislators Bartels and Maloney)

**Resolution No. 436      October 18, 2022**

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Passed Committee: American Rescue Plan Act on August 31, 2022

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on September 6, 2022

Postponed in Committee: Ways and Means for one week on September 13, 2022

Postponed in Committee: Ways and Means on September 20, 2022

Postponed in Committee: Ways and Means for one week on October 11, 2022

Passed Committee: Ways and Means on October 18, 2022

**FINANCIAL IMPACT:**

**\$2,000,000.00 – 2022 COUNTY APPROPRIATIONS**

**\$2,000,000.00 – 2022 FEDERAL REVENUE 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 18<sup>th</sup> Day of October in the year Two Thousand Twenty-Two, 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 21<sup>st</sup> Day of October in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of October 2022.

Approved by the Acting County Executive this  
24<sup>th</sup> Day of October 2022.

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

/s/ Johanna Contreras  
Johanna Contreras, Acting County Executive