

Resolution No. 437 August 15, 2023

Approving The Execution A Contract For \$395,611.00 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 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:

2022-695 - administer a subaward of the SLFRF for the purpose of providing assistance to specific Ulster County small businesses - this honors the awards made to certain small businesses that received awards under the Ulster County CARES II Small Business Assistance Program, but were later deemed to be ineligible to receive funding under County Contract No. 2022-00000303 by utilizing a different program	100% Federal	Professional Services	8/15/22 - 12/31/24	\$395,611.00
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WHEREAS, said contract 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, 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: 18 NOES: 3
(Noes: Legislators Fabiano, Maloney, and Roberts)
(Absent: Legislators Heppner and Stewart)

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Passed Committee: American Rescue Plan Act on July 26, 2023

Passed Committee: Economic Development, Planning, Education, Employment, Arts
and Agriculture on August 1, 2023

Passed Committee: Ways and Means on August 8, 2023

FINANCIAL IMPACT:

**\$395,611.00 – PREVIOUSLY AUTHORIZED ARPA FUNDS APPROPRIATION
\$ 0.00 – ADDITIONAL FUNDING APPROPRIATION REQUIRED**

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 15th Day of August in the year Two Thousand Twenty-Three, 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 18th Day of August in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this
18th Day of August 2023.

Approved by the County Executive this
24th Day of August 2023.

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

[s] Jen Metzger
Jen Metzger, County Executive