

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chair Hector Rodriguez 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 Cubic Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2019-00000075 - Advertising and marketing services	100% County	RFP	1/1/19 - 12/31/19	\$350,000.00
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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: 17                      NOES: 4  
(Noes: Legislators Archer, Bartels, Donaldson, and Joseph Maloney)  
(Absent: Legislators Collins and Maio)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on November 8, 2018

**Resolution No. 442      December 18, 2018**

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Postponed in Committee: Ways and Means for One Week on November 13, 2018

Postponed in Committee: Ways and Means on November 20, 2018

No Action Taken in Committee: Ways and Means on December 11, 2018

Passed Committee: Ways and Means on December 18, 2018

**FINANCIAL IMPACT:**

**\$350,000.00 – 2019 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 18<sup>th</sup> Day of December in the year Two Thousand and Eighteen, 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<sup>th</sup> Day of December in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of December, 2018.

Approved by the County Executive this  
27<sup>th</sup> Day of December, 2018.

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

|s| Michael P. Hein  
Michael P. Hein, County Executive