

**Resolution No. 46      February 14, 2023**

**Approving The Execution Of A Contract Amendment For \$28,290.48,  
Causing The Aggregate Contract Plus Amendment Amount To Be  
In Excess Of \$50,000.00, Entered Into By The County – Motorola  
Solutions Inc. – Emergency Management**

Referred to: The Law Enforcement and Public Safety Committee (Chair Walter and Legislators Fabiano, Hansut, Hewitt, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chair of the Law Enforcement and Public Safety Committee, Eve Walter, and Deputy Chair Gina Hansut 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 Motorola Solutions Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-62 - Amd #1 - extend term of agreement for support and maintenance of the 911 phone system	100% County	Professional Services	Prior Term 1/1/22 - 12/31/22 Amd Term 1/1/23 - 6/30/23	Prior Amt \$72,943.32 Amd Amt \$28,290.48 Total Amt \$101,233.80
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WHEREAS, said contract amendment 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 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:    23                      NOES:    0

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Passed Committee: Law Enforcement and Public Safety on February 2, 2023

Passed Committee: Ways and Means on February 7, 2023

**FINANCIAL IMPACT:  
\$28,290.48– 2023 APPROPRIATIONS**

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 14<sup>th</sup> Day of February 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 17<sup>th</sup> Day of February in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of February 2023.

Approved by the County Executive this  
23<sup>rd</sup> Day of February 2023.

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

[s] Jen Metzger  
Jen Metzger, County Executive