Resolution No. 465 **September 17, 2024**

Approving The Execution Of A Contract For \$513,488.00 Entered Into By The County - Cornell Cooperative Extension Of Ulster **County – Department Of The Environment**

Referred to: The Energy, Environment and Sustainability Committee (Chairman Hewitt and Legislators Donaldson, Greene, Litts, Nolan, Stewart, and Walls), The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Energy, Environment and Sustainability Committee, Chris Hewitt, and Deputy Chair Richard Walls 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 Cornell Cooperative Extension of Ulster County has been submitted for approval by the Ulster County Legislature, which is described below:

2024-00000XXX - Local Flood Hazard Mitigation and Flood Response for the Ashokan Watershed Stream Management Program	100% Other	Revenue	1/1/25 - 12/31/29	\$513,488.00
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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 moves its adoption.		
	ADOPTED BY THE FOLLOWING VOTE:	
	AYES:	NOES:
Passed Committee: Energy, Envi	ronment and Sustainab	oility on

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Passed Committee: Economic Development, Planning, Education, Employment, Ar
and Agriculture on
Passed Committee: Ways and Means on
FINANCIAL IMPACT:
8513,488.00 – 2025/2026/2027/2028/2029 – REVENUE