

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP – Legislature

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Ways and Means Committee, Richard Gerentine, and Deputy Chairman Thomas Briggs, 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 Drescher & Malecki LLP has been submitted for approval by the Ulster County Legislature, which is described below:

2014-00000128 - Amendment # 2 - extend term of agreement and increase funding for annual audit of financial accounts and records	100% County	Bid	12/23/17 - 12/23/18	Amd Amt \$65,000.00 Total Amt \$325,000.00
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WHEREAS, said contract amendment 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 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: 22 NOES: 0
(Absent: Legislator Bartels)

Passed Committee: Ways and Means on December 12, 2017

FINANCIAL IMPACT:
\$65,000.00 – 2018 APPROPRIATION DOLLARS

Resolution No. 466 December 19, 2017

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\$50,000.00 Entered Into By The County – Drescher & Malecki LLP –
Legislature**

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 19th Day of December in the year Two Thousand and Seventeen, 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 21st Day of December in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this
21st Day of December, 2017.

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

Approved by the County Executive this
28th Day of December, 2017.

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