

Resolution No. 51 February 13, 2024

Approving The Execution Of A Contract For \$130,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Finance

Referred to: The American Rescue Plan Act Special Committee (Chairman Corcoran and Legislators Clinton, Levine, Lopez, and Sperry), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the ARPA Special Committee, Thomas Corcoran, Jr., and Deputy Chair Megan Sperry 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 Community Foundations of the Hudson Valley has been submitted for approval by the Ulster County Legislature, which is described below:

2023-778 - develop and deliver a grant program to provide increased access to wireless internet service during emergencies at publicly accessible locations throughout Ulster County. Eligible entities shall include libraries, municipal facilities including town halls, parks, community centers, parking lots, etc., main street locations, non-profit community centers where open to the public, schools, both private and public, and other tax exempt organizations	100% Federal	Professional Services	9/1/23 - 6/1/25	\$130,000.00
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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 contact 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: 22 NOES: 0
(Absent: Legislator Corcoran)

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Passed Committee: American Rescue Plan Act on February 1, 2024

Passed Committee: Ways and Means on February 8, 2024

FINANCIAL IMPACT:

\$130,000.00 – 2024 PREVIOUSLY APPROVED ARPA 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 13th Day of February in the year Two Thousand Twenty-Four, 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 16th Day of February in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this
16th Day of February 2024.

Approved by the County Executive this
22nd Day of February 2024.

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

[s] Jen Metzger
Jen Metzger, County Executive