

**Resolution No. 533      October 18, 2022**

**Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – PKF O’Connor Davies, LLP – Legislature**

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chair of the Legislature, Tracey A. Bartels, Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair Kenneth J. Ronk, Jr. 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 PKF O’Connor Davies, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

2022-XXX – External Financial Audit Services	100% County	RFP	12/1/22 – 11/30/23	\$75,000.00
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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 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: 23      NOES: 0

Passed Committee: Ways and Means on October 11, 2022

FINANCIAL IMPACT:  
\$75,000.00 – 2023 APPROPRIATIONS

