

**Approving The Execution Of A Contract For \$275,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Finance**

Referred to: The American Rescue Plan Act Special Committee (Chairman Criswell and Legislators Corcoran, Levine, Lopez, and Sperry), The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

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

2023-609 - develop and deliver a grant program to benefit Ulster County's emergency food providers and those they serve, which shall be titled – The Ulster County Food Security Grant - ARPA/SLFRF	100% Federal	Professional Services	9/1/23 - 6/1/25	\$275,000.00
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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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Fabiano)

**Resolution No. 558      October 17, 2023**

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Passed Committee: American Rescue Plan Act on September 27, 2023

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on October 4, 2023

Passed Committee: Health, Human Services and Housing on October 11, 2023

Passed Committee: Ways and Means on October 17, 2023

**FINANCIAL IMPACT:**

**\$275,000.00 – 2023/2024/2025      APPROPRIATIONS      –      PREVIOUSLY AUTHORIZED ARPA FUNDS**

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 17<sup>th</sup> Day of October 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 19<sup>th</sup> Day of October in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
19 Day of October 2023.

Approved by the County Executive this  
27<sup>th</sup> Day of October 2023.

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

[s] Jen Metzger  
Jen Metzger, County Executive