

**Resolution No. 62      February 13, 2018**

**Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Clinton Avenue United Methodist Church – Department Of Social Services**

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Joseph Maloney, Nolan, Petit and Wawro), The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Donaldson, Haynes, Heppner, and James Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman Kenneth J. Ronk Jr. offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Social Services; and

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, continued and uninterrupted operation of the Warming Shelter is essential to protect Ulster County’s most vulnerable population from the life-threatening situations of being without shelter during extreme weather and freezing temperatures; and

WHEREAS, a contract amendment for execution by the County with Clinton Avenue United Methodist Church has been submitted for approval by the Ulster County Legislature, which will increase the not to exceed amount of the Warming Center contract by \$30,000.00, causing the total of the amendments in the aggregate to exceed \$50,000.00, which is described below:

2017-00000527 - Amendment #3 - Increase warming center by \$30,000. Amendments in aggregate over \$50,000. New NTE \$95,000.	51% Federal 49% County	Professional Services	12/15/17 - 4/30/18	Amd Amt \$30,000.00 New Total \$95,000.00
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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,

