Resolution No. 642 December 17, 2024

Approving The Execution Of A Contract For \$168,000.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging

Referred to: The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Collins, Corcoran, Harmon, Kitchen, Lopez, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Health, Human Services and Housing Committee, Abe Uchitelle, and Deputy Chair Craig Lopez 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 Halwick Law, LLC has been submitted for approval by the Ulster County Legislature, which is described below:

2025-81 - legal services in accordance with Federal Title III-B of the	90% Federal	RFP	1/1/25 - 12/31/26	\$168,000.00
Older Americans Act (OAA) and New York State Community	10% County			
Services for the Elderly (CSE) to residents of Ulster County, age 60	_			
and over and to family caregivers caring for an older individual (60				
years of age or over) who are resident of Ulster County				

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 Donaldson)

Passed Committee: Health, Human Services and Housing on December 4, 2024

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Passed Committee: Ways and Means on December 12, 2024

FINANCIAL IMPACT: \$168,000.00 – 2025/2026 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 17th Day of December 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 20^{th} Day of December in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this 20th Day of December 2024.

Approved by the County Executive this 23rd Day of December 2024.

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