

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Resource Center For Accessible Living Inc – Office For The Aging**

Referred to: The Legislative Programs, Education, and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson, and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson 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 Resource Center for Accessible Living Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging	Resource Center for Accessible Living Inc	2016-00000117 - Serve as a NY Connects "HUB" Partner in the provision of comprehensive resources for all Long Term Services and Supports	88% Federal 12% State	Professional Services	1/1/16 - 12/31/16	\$97,799.00
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WHEREAS, said contract 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, 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: Legislative Programs, Education, and Community Services on January 20, 2016

Passed Committee: Ways and Means on January 26, 2016

**Resolution No. 67      January 26, 2016**

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Entered Into By The County – Resource Center For Accessible  
Living Inc – Office For The Aging**

FINANCIAL IMPACT:

\$97,799.00 – 2016 APPROPRIATION DOLLARS

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 26<sup>th</sup> Day of January in the year Two Thousand and Sixteen, 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 29<sup>th</sup> Day of January in the year Two Thousand and Sixteen.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
29<sup>th</sup> Day of January, 2016.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
5<sup>th</sup> Day of February, 2016.

/s/ Michael P. Hein  
Michael P. Hein, County Executive