Resolution No. 82 February 18, 2020

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trustees Of Columbia University In The City Of New York – Department Of Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Bruno, Criswell, Petit, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Peter J. Criswell 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 amendment for execution by the County with Trustees of Columbia University in the City of New York has been submitted for approval by the Ulster County Legislature, which is described below:

2019-686 - Addendum to Healing Community Study - provides wave 1 funding for staffing activities and community impact activities	100% Other	Revenue	Prior Term 10/1/19 - 3/31/23 Addendum Term 12/1/19 - 3/31/20	Amd Amount
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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,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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Passed Committee: Public Health and Social Services on February 3, 2020

Passed Committee: Ways and Means on February 11, 2020

FINANCIAL IMPACT: \$98,645.00 – 2020 REVENUE 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 18th Day of February in the year Two Thousand and Twenty, 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 February in the year Two Thousand and Twenty.

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

Submitted to the County Executive this 20th Day of February, 2020.

Approved by the County Executive this 25th Day of February, 2020.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive