

**Resolution No. 82      March 21, 2023**

**Approving The Execution Of A Contract Amendment For \$313,743.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III 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 United Way of Ulster County Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2020-348 - Amd #5 - extend term of agreement, increase funding and establish \$15.00 minimum wage for the Summer Youth Employment Program	100% Federal	RFP	Prior Term 6/15/20 - 10/31/22 Amd Term 11/1/22 - 10/31/23	Prior Amt \$879,014.00 Amd Amt \$313,743.00 Total Amt \$1,192,757.00
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WHEREAS, said contract amendment 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 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Absent: Legislators Hansut, Litts and Ronk)

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Passed Committee: Economic Development, Planning, Education, Employment, Arts  
and Agriculture on March 1, 2023

Passed Committee: Ways and Means on March 7, 2023

FINANCIAL IMPACT:  
\$313,743.00 – 2023 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 21<sup>st</sup> Day of March 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 24<sup>th</sup> Day of March in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
24<sup>th</sup> Day of March 2023.

Approved by the County Executive this  
29<sup>th</sup> Day of March 2023.

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

[s] Jen Metzger  
Jen Metzger, County Executive