

Resolution No. 87 May 16, 2023

Approving The Execution Of A Contract For \$430,000.00 Entered Into By The County – Ulster County Industrial Development Agency

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, Criswell, Roberts, and Ronk)

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 for execution by the County with the Ulster County Industrial Development Agency has been submitted for approval by the Ulster County Legislature, which is described below:

2023-XXX Administration Services for the Ulster County Industrial Development Agency/Ulster County Capital Resources Corporation	100% County	Revenue	4/1/23-12/31/24	\$430,000
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WHEREAS, said contract shall be 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:

NOES:

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

Postponed in Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on April 3, 2023

Resolution No. 87 May 16, 2022

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No Action Taken in Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on May 2, 2023

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$430,000.00 – 2023/2024 REVENUE