

**Authorizing The Chair Of The Legislature To Execute An Agreement With The SUNY New Paltz Venture HUB To Provide Entrepreneurial And Business Recruitment And Support – Department Of Economic Development**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairwoman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Economic Development; and

WHEREAS, the County, by and through its Department of Economic Development, desires to extend an agreement for entrepreneur and business expansion support services; and

WHEREAS, the County solicited, through RFP No. 2022-080, proposals for entrepreneur and business expansion support services and the Venture Hub at SUNY New Paltz was a successful proposer; and

WHEREAS, the County agreed to engage the Venture Hub at SUNY New Paltz, who has agreed to contract with the County to provide entrepreneur and business expansion support services pursuant to RFP No. 2022-080; and

WHEREAS, the Ulster County Legislature through Resolution 285 of 2023 authorized the County to enter into a intermunicipal agreement with SUNY New Paltz for one year, with the option to continue via two (2) one-year extensions; now therefore, be it

RESOLVED, the Chair of the Legislature is hereby authorized execute an amendment to an intermunicipal agreement with the Venture Hub at SUNY New Paltz for one year, with the option to one (1) additional one-year extensions, and any amendments hereto, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

**Resolution No. 92      March 19, 2024**

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With The SUNY New Paltz Venture HUB To Provide Entrepreneurial  
And Business Recruitment And Support – Department Of Economic  
Development**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Litts)

Passed Committee: Economic Development, Planning, Education, Employment, Arts  
and Agriculture on March 5, 2024

Passed Committee: Ways and Means on March 14, 2024

**FINANCIAL IMPACT:**

**\$54,477.00 - BUDGETED 2024 APPROPRIATION DOLLARS**

**\$18,159.00 - ANTICIPATED 2025 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 20<sup>th</sup> Day of March 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<sup>th</sup> Day of March in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of March 2024.

Approved by the County Executive this  
28<sup>th</sup> Day of March 2024.

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

[s] Jen Metzger  
Jen Metzger, County Executive