

Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio Maloney, Gregorius, Provenzano and Rodriguez)

Legislator Richard A. Gerentine, Chairman of the Ways and Means Committee and Legislator David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the various departments, and

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-(A)(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, various contracts and change orders for execution by the County have been submitted for approval by the Ulster County Legislature, and an abstract of the contracts is annexed hereto and made a part hereof as Exhibit "A," and

WHEREAS, the contracts which appear on Exhibit "A" have been reviewed and approved by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive and pending review by the Comptroller, now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the various contracts and amendments and hereby approves the contracts as indicated on Exhibit "A," in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

Resolution No. 139 June 19, 2012

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator Wawro Abstained)
(Legislator Aiello Absent)

Passed Committee: Ways and Means on June 12, 2012.

FINANCIAL IMPACT:
SEE EXHIBIT "A"

0611

STATE OF NEW YORK
ss:
COUNTY OF ULSTER

This is to certify that I, the undersigned Deputy Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 19th day of June, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of June in the year Two Thousand and Twelve.

Fawn A. Tantillo, Deputy Clerk
Ulster County Legislature

Submitted to the County Executive this
20th Day of June, 2012.

Approved by the County Executive this
_____ Day of June, 2012.

Fawn A. Tantillo, Deputy Clerk

Michael P. Hein, County Executive