

**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**

The Budget and Finance Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Gregorius, Lomita, Provenzano and Sheeley) offers 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 A2-5(A)(15) of the Administrative Code the Ulster County Legislature shall have the power to approve the execution of all contracts and change orders 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, 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 the approval of the Comptroller, and

WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

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

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Richard Parete and Stoeckeler)

Resolution No. 306 December 21, 2010

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Legislator Gerentine motioned, seconded by Legislator Provenzano to amend the abstract adding L23-16 and L23-17 and to amend agreements L23-14 and L23-15 in order that the Ulster County Legislature may examine the policy pertaining to these agreements.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0  
(Absent: Legislators Richard Parete and Stoeckeler)

FINANCIAL IMPACT:  
SEE EXHIBIT "A"

122107

STATE OF NEW YORK  
ss:  
COUNTY OF ULSTER

This is to certify that I, the undersigned 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 21<sup>st</sup> day of December, 2010, 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 27<sup>th</sup> Day of December in the year Two Thousand and Ten.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
27<sup>th</sup> Day of December, 2010.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Approved by the County Executive this  
28<sup>th</sup> Day of December, 2010.

/s/ Michael P. Hein  
Michael P. Hein, County Executive