

Resolution No. 68 March 19, 2013

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)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald J. Gregorius 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, Comptroller, and the County Executive; 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,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Briggs and Fabiano)
(Legislator Harris left at 9:25PM/ returned at
9:28PM)

Passed Committee: Ways and Means Committee on March 12, 2013

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FINANCIAL IMPACT:
SEE EXHIBIT "A"

0170

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 19th Day of March, 2013, 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 21st Day of March in the year Two Thousand and Thirteen.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
21st Day of March, 2013.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
26th Day of March, 2013.

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