Resolution No. 197   June 17, 2014

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of The Environment

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Archer, Gregorius, Lopez and Wawro), The Energy and Environment Committee (Chairman Bartels and Legislators Greene, Richard Parete, Ronk and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Energy and Environment Committee, Tracey A. Bartels, and Deputy Chairman Kenneth Ronk 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 Cornell Cooperative Extension has been submitted for approval by the Ulster County Legislature, which is described below:

Department of the Environment	Cornell Cooperative Extension	Revenue - Provide local coordination and technical assistance for flood hazard mitigation planning in the Ashokan watershed	Revenue	N/A	7/1/14 - 6/30/19	$597,873.00

; and

WHEREAS, said contract has been reviewed 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 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

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Passed Committee: Legislative Programs, Education and Community Services on June 4, 2014

Passed Committee: Energy and Environment on June 10, 2014

Passed Committee: Ways and Means on June 11, 2014

FINANCIAL IMPACT:
$597,873.00 - 2014 REVENUE DOLLARS

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 17th Day of June, 2014, 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 Fourteen.

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

Submitted to the County Executive this
20th Day of June, 2014.

Approved by the County Executive this
_____ Day of June, 2014.

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

_____
Michael P. Hein, County Executive