

Resolution No. 319 July 20, 2021

Approving The Execution Of A Contract Amendment For \$65,000.00 Entered Into By The County – Drescher & Malecki, LLP – Legislature

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair Kenneth J. Ronk, Jr. 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 amendment for execution by the County with Drescher & Malecki, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

2018-389 - Amd #1 - exercise first of two options to extend the term of agreement for annual audit of financial accounts and records of the County for compliance with Generally Accepted Accounting Principles applicable to government units	100% County	RFP	Prior Term 5/1/18 - 12/1/21 Amd Term 12/1/21 - 12/1/22	Prior Amt \$195,000.00 Amd Amt \$65,000.00 Total Amt \$260,000.00
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WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney’s Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment 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: 21 NOES: 0
(Absent: Legislators Archer and Fabiano)

Passed Committee: Ways and Means on July 13, 2021

FINANCIAL IMPACT:
\$65,000.00 – 2021/2022 APPROPRIATION DOLLARS

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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 20th Day of July in the year Two Thousand Twenty-One, 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 22nd Day of July in the year Two Thousand Twenty-One.

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