## Resolution No. 388 August 19, 2025

Approving The Execution Of A Contract Amendment For \$22,825.05, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bonadio & Co. LLP – Department Of Health

Referred to: The Health, Human Services and Human Rights Committee (Chairman Uchitelle and Legislators Collins, Corcoran, Harmon, Kitchen, Lopez, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairman of the Health, Human Services and Human Rights Committee, Abe Uchitelle, and Deputy Chair Craig V. Lopez 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 Bonadio & Co. LLP has been submitted for approval by the Ulster County Legislature, which is described below:

2024-91 - Amd #1 - extend the term of agreement and increase	100% County	RFP	Prior Term	Prior Amt
funding for consultation on issues related to its corporate compliance	_		1/1/24 - 12/31/25	\$45,650.00
activities			Amd Term	Amd Amt
			1/1/26 - 12/31/26	\$22,825.05
				Total Amt
				\$68,475.05

WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the Director of General Services, 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0

(Absent: Legislator Lopez)

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Passed Committee: Health, Human Services and Human Rights on August 7, 2025

Passed Committee: Ways and Means on August 14, 2025

FINANCIAL IMPACT: \$22,825.05 – 2026 APPROPRIATIONS

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 19<sup>th</sup> Day of August in the year Two Thousand Twenty-Five, 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  $22^{nd}$  Day of August in the year Two Thousand Twenty-Five.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22<sup>nd</sup> Day of August 2025.

Approved by the County Executive this 29<sup>th</sup> Day of August 2025.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger Jen Metzger, County Executive