

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Department of Planning**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Sections A2-5(15) and A3-4 (X) 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 RUPCO Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Planning	RUPCO Inc	2016-0000210 - administration of the Community Development Block Grant homeownership program as a subrecipient of the funds	100% Federal	Sole Source - subrecipient of funds	3/1/16 - 12/15/17	\$732,500.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, 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: 21                      NOES: 0  
(1 Abstension: Legislator Gerentine)  
(Legislator Lopez left at 7:19 PM)

**Resolution No. 145      March 15, 2016**

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Entered Into By The County – RUPCO Inc – Department of  
Planning**

Passed Committee: Economic Development, Tourism, Housing, Planning and  
Transit on March 1, 2016

Passed Committee: Ways and Means on March 8, 2016

**FINANCIAL IMPACT:**

**\$732,500.00 – 2016/2017 APPROPRIATION DOLLARS**

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 15<sup>th</sup> Day of March in the year Two Thousand and Sixteen, 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 17<sup>th</sup> Day of March in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of March, 2016.

Approved by the County Executive this  
23<sup>rd</sup> Day of March, 2016.

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

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