

Resolution No. 186 May 20, 2014

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP– Legislature

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Members of the Audit Committee, Chairman Richard Parete and Legislators Bartels, Gerentine, Provenzano and 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 Drescher & Malecki LLP has been submitted by the Audit Committee for approval by the Ulster County Legislature, which is described below:

Legislature	Drescher & Malecki LLP	Agreement to provide outside auditing services to Ulster County for years ending 2013, 2014 and 2015 at a cost of \$65,000 per year, with two one-year options to extend the contract under the same terms and conditions.	100% County	RFP No.: UC14-17	1/1/14 - 12/23/16	\$195,000.00
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; 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 Provenzano)

Passed Committee: Ways and Means on May 14, 2014.

Passed Committee: Laws and Rules, Governmental Services on May 19, 2014

FINANCIAL IMPACT:

\$ 65,000.00- 2014 APPROPRIAION DOLLARS

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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 20th Day of May, 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 23rd Day of May in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
23rd Day of May, 2014.

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

Approved by the County Executive this
28th Day of May, 2014.

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