

Resolution No. 297 December 10, 2013

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

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Maio, Maloney, Provenzano, Rodriguez and Ronk)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald J. Gregorius 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 O'Connor Davies, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

Legislature	O'Connor Davies LLP	Agreement to provide outside auditing services to Ulster County for 2014. The Agreement includes an option for the Legislature to renew for 2015 and 2016.	100% County	RFP No.: UC13-56	1/1/14 - 12/31/15	\$63,500.00
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; 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 13 NOES: 7
(Noes: Legislators Bartels, Briggs,
Donaldson, Gregorius, Loughran,
Provenzano, and Rodriguez)
(Absent: Legislators Aiello, John Parete,
and Wishnick)

Passed Committee: Ways and Means on December 10, 2013

FINANCIAL IMPACT:

\$63,500.00 - 2013 APPROPRIATION DOLLARS

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Entered Into By The County – Legislature**

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 10th Day of December, 2013, 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 10th Day of December in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this
11th Day of December, 2013.

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

Vetoed by the County Executive this
20th Day of December, 2013.

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