Resolution No. 301 June 21, 2016

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

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Thomas J. Briggs 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, on May 10, 2016, the Audit Committee unanimously approved an extension of the current contract with Drescher & Malecki LLP; 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:

Legislature	Drescher & Malecki LLP	2014-00000128 - Amd #1 - extend term of agreement for annual audit of financial accounts and records of Ulster County and all work necessary for compliance with Generally Accepted Accounting Principles in the United States of America (GAAP) applicable to Government units, as prescribed by the Governmental Accounting Standards Board (GASB)	100% County	RFP	12/23/16 - 12/23/17	$65,000.00

WHEREAS, said contract amendment 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 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: NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$65,000.00 – 2017 APPROPRIATION DOLLARS