

Resolution No. 328 July 19, 2016

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Maynard, O’Connor, Smith, & Catalinotto, LLP – County Attorney

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Laws and Rules Governmental Services Committee, Kevin A. Roberts, and Deputy Chairman David B. Donaldson 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 Maynard, O’Connor, Smith, & Catalinotto, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

County Attorney	Maynard O'Connor Smith & Catalinotto LLP	2015-0000321 - Amendment #2 - increase the not-to-exceed amount for legal services related to the Arris litigation	100% County	Professional Services	6/1/16 - 12/31/16	\$75,000.00
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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: Laws and Rules, Governmental Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$75,000.00 – 2016 APPROPRIATION DOLLARS