

**Resolution No. 8      January 26, 2016**

**Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc – Department of Emergency Management**

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. 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 amendment for execution by the County with Motorola Solutions Inc has been submitted for approval by the Ulster County Legislature, which is described below:

|                      |                        |  |             |            |                   |             |
|----------------------|------------------------|--|-------------|------------|-------------------|-------------|
| Emergency Management | Motorola Solutions Inc | C09-00048 - Amendment #7 - extends term of agreement for lease of the emergency management console | 100% County | True Lease | 12/3/15 - 12/3/16 | \$12,388.70 |
|----------------------|------------------------|--|-------------|------------|-------------------|-------------|

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:    23                      NOES:    0

Passed Committee: Law Enforcement and Public Safety on January 19, 2016

Passed Committee: Ways and Means on January 26, 2016

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FINANCIAL IMPACT:

\$12,388.70 – 2016 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 26<sup>th</sup> Day of January 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 29<sup>th</sup> Day of January in the year Two Thousand and Sixteen.

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

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

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

Approved by the County Executive this  
5<sup>th</sup> Day of February, 2016.

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