

Resolution No. 215 July 23, 2013

Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Department Of Planning

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Loughran, Maio, Roberts, and Wishnick) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez)

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 or in excess of \$50,000 entered into by the County; and

WHEREAS, a contract for execution by the County with the Rural Ulster Preservation Company (RUPCO) has been submitted for approval by the Ulster County Legislature, which is described below:

Planning	Rural Ulster Preservation Company (RUPCO)	Administrative services and program delivery of the New York State Community Development Block Grant. Firm will implement a county-wide single family, owner occupied housing rehabilitation program. The County is the local administrative contact for this agreement.	Federal - 100%	Other	8/1/13 - 12/19/14	\$738,000
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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 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(1 Abstention: Legislator Gerentine)
(Legislator Robert Parete arrived at 7:45 PM)

Passed Committee: Economic Development and Tourism on July 10, 2013

Passed Committee: Ways and Means on July 23, 2013

FINANCIAL IMPACT:
\$738,000 – 2013 APPROPRIATION DOLLARS

**Approving The Execution Of A Contract In Excess of \$50,000
Entered Into By The County – Department Of Planning**

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 23rd Day of July, 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 24th Day of July in the year Two Thousand and Thirteen.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
26th Day of July, 2013.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
5th Day of August, 2013.

[s] Michael P. Hein
Michael P. Hein, County Executive