

**Resolution No. 243      September 19, 2012**

**Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County**

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

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald J. Gregorius offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the various departments, and

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-(A)(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, various contracts and change orders for execution by the County have been submitted for approval by the Ulster County Legislature, and an abstract of the contracts is annexed hereto and made a part hereof as Exhibit "A," and

WHEREAS, the contracts which appear on Exhibit "A" have been reviewed and approved by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive and pending review by the Comptroller, now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the various contracts and amendments and hereby **conditionally** approves the contracts as indicated on Exhibit "A," in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney **provided that the contract associated with Abstract Number L44-3 shall be amended to include a total maximum cost of \$825,000 and an annual cost not to exceed \$275,000.**

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 0  
(Absent: Legislators Donaldson and Harris)

