

Resolution No. 297 November 19, 2013

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Legislature

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

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 \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with O'Connor Davies, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

Legislature	O'Connor Davies LLP	Agreement to provide outside auditing services to Ulster County for 2014. The Agreement includes an option for the Legislature to renew for 2015 and 2016.	100% County	RFP No.: UC13-56	1/1/14 - 12/31/15	\$63,500.00
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; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract 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:

NOES:

Passed Committee: Ways and Means on November 12, 2013

FINANCIAL IMPACT:

\$63,500.00 - 2013 APPROPRIATION DOLLARS

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Legislator Ronk motioned, seconded by Legislator Maio, to refer the resolution back to the Ways and Means Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 14 NOES: 7
(Noes: Legislators Bartels, Donaldson, Gregorius,
Loughran, Provenzano, Rodriguez and Wishnick)
(Absent: Legislators Aiello and Harris)
(Legislator Donaldson arrived at 7:27 PM)
(Legislator Richard Parete arrived at 7:44 PM)

Referred back to Ways and Means Committee