Resolution No. 166  April 21, 2015

Approving The Execution Of A Contract In Excess Of $50,000.00
Entered Into By The County – Project Excel: Easter Seals New
York, Inc. – Department Of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerente and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano 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 Project Excel: Easter Seals New York, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

WHEREAS, said contract 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, 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22  NOES: 0
(Absent: Legislator Wishnick)
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Passed Committee: Public Health and Social Services on April 6, 2015
Passed Committee: Ways and Means on April 15, 2015

FINANCIAL IMPACT:
SET RATES/ EXPENDITURES TO EXCEED $50,000 - 2015 APPROPRIATIONS

STATE OF NEW YORK
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 21st Day of April in the year Two Thousand and
Fifteen, 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 23rd Day of April in
the year Two Thousand and Fifteen.

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

Submitted to the County Executive this
23rd Day of April, 2015.

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

Approved by the County Executive this
28th Day of April, 2015.

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