

Resolution No. 314 September 15, 2020

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Office Of Economic Development

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III 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 Ulster County Economic Development Alliance, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2020-XXX - economic development services including but not limited to marketing; education; the provision of resources to businesses, nonprofits and municipalities; and program management services	100% County	Professional Services	9/1/20 - 12/31/20	\$100,000.00
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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:

NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$100,000.00 – 2020 APPROPRIATION DOLLARS