

**Resolution No. 386      September 17, 2019**

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services**

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Collins, Brenda Maloney, Nolan, and Petit), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Joseph Maloney, Petit, Rodriguez, and Ronk)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Kathy Nolan 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 Catholic Charities of Orange, Sullivan & Ulster has been submitted for approval by the Ulster County Legislature, which is described below:

2019-598 - operation of warming center for individuals without shelter	100% State	RFP	10/1/19 - 9/30/22	\$1,622,000.00 \$1,217,370.00
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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 AS AMENDED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Absent: Legislators Collins, Delaune, and Fabiano)

Passed Committee: Public Health and Social Services on September 4, 2019

Postponed in Committee: Ways and Means for One Week on September 10, 2019

