Resolution No. 77       February 17, 2015

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – The Research Foundation Of State University Of New York– Public Defender

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk, and Wishnick), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Kenneth J. Ronk 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 the Research Foundation of State University of New York has been submitted for approval by the Ulster County Legislature, which is described below:

| Public Defender | The Research Foundation Of State University Of New York | 2014-00000XXX - Development of assignment software which will integrate the existing County systems and programs and provide quantitative and qualitative analysis and reporting of counsel at first appearance program | 100% State | Subgrantor | 12/14 - 11/30/15 | $79,100.00 |

; and

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:  Law Enforcement and Public Safety on February 3, 2015.

Passed Committee: Ways and Means on ____________.

FINANCIAL IMPACT:
$79,100.00- 2015 APPROPRIATION DOLLARS