

Resolution No. 302 July 20, 2021

Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Corcoran, Criswell, Parete, and Wawro), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Thomas Corcoran 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 amendment for execution by the County with Gateway Community Industries, Inc. d/b/a Gateway Hudson Valley has been submitted for approval by the Ulster County Legislature, which is described below:

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|--|--|-----|--|--|
| 2020-353 - Amd #2 - increase not-to-exceed amount for home delivered meals for seniors to allow for an increase in the number of "Grocery Bag" meals to be delivered from 6/1/21 - 5/31/22 | 53% Federal 23% State 24% County | RFP | Prior Term 6/1/20 - 5/31/23 Amd Term 7/1/21 - 5/31/23 | Prior Amt \$2,640,240.00 Amt Amt \$50,000.00 Total Amt \$2,690,240.00 |
|--|--|-----|--|--|

WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney’s Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment 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: 21 NOES: 0
(Absent: Legislators Archer and Fabiano)

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Passed Committee: Legislative Programs, Education and Community Services on July 6, 2021

Passed Committee: Ways and Means on July 13, 2021

**FINANCIAL IMPACT:
\$50,000.00 – 2021/2022/2023 APPROPRIATION DOLLARS**

STATE OF NEW YORK
ss:
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 20th Day of July in the year Two Thousand Twenty-One, 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 22nd Day of July in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this
22nd Day of July 2021.

Approved by the County Executive this
27th Day of July 2021.

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

s/ Patrick K. Ryan
Patrick K. Ryan, County Executive