

**Resolution No. 347      June 13, 2023**

**Approving The Execution Of A Contract For \$55,575.00, Entered Into By The County – Capital Market Advisors, LLC – Legislature**

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair Kenneth J. Ronk, Jr. 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 Capital Market Advisors, LLC has been submitted for approval by the Ulster County Legislature, which is described below:

2023-XXX – external analysis of the Ulster County Executive Recommended Budget	100% County	RFP	9/1/23 – 8/31/24	\$55,575.00
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WHEREAS, said contract shall be 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: 16                      NOES: 6  
(Noes: Legislators Corcoran, Fabiano, Hansut, Litts, Roberts, and Ronk)  
(Legislator Lopez left at 9:01 PM)

Passed Committee: Ways and Means on June 6, 2023

FINANCIAL IMPACT:  
\$55,575.00 – 2023/2024 APPROPRIATION DOLLARS

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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 13<sup>th</sup> Day of June in the year Two Thousand Twenty-Three, 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 15<sup>th</sup> Day of June in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
15<sup>th</sup> Day of June 2023.

[s] Victoria A Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
22<sup>nd</sup> Day of June 2023.

[s] Jen Metzger  
Jen Metzger, County Executive