

**Approving The Execution Of A Contract For \$840,000.00 Entered Into By The County – MHV BF Developer LLC D/B/A MHV Development – Department Of Economic Development**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture 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 MHV BF Developer LLC D/B/A MHV Development has been submitted for approval by the Ulster County Legislature, which is described below:

2023-XXX - provide Restore New York Funding to be used for a portion of the cost for the construction and rehabilitation of the Barrel Factory project (the "Project"), located at 35 Bruyn Avenue and 104 Smith Avenue, Kingston and to create twelve (12) new affordable housing units, and five thousand square feet of new commercial space	100% State	Other	10/11/23 - 12/31/26	\$840,00.00
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WHEREAS, said contract 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, 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**Resolution No. 606      November 14, 2023**

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Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on October 27, 2023

Passed Committee: Ways and Means on November 8, 2023

**FINANCIAL IMPACT:**

**\$840,000.00 – 2023/2024/2025/2026 APPROPRIATIONS**

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 14<sup>th</sup> Day of November 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 17<sup>th</sup> Day of November in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
17 Day of November 2023.

Approved by the County Executive this  
27<sup>th</sup> Day of November 2023.

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

[s] Jen Metzger  
Jen Metzger, County Executive