

# ULSTER COUNTY RESOURCE RECOVERY AGENCY

## RESOLUTION NO. 2645

**RE: Approving Amendment to Service Agreement between Ulster County and UCRRA**

**WHEREAS**, The Ulster County Resource Recovery Agency (the “Agency”) is engaged in Solid Waste Management and Recycling in Ulster County, and

**WHEREAS**, the County of Ulster (the “County”) and the Agency have entered into and have previously amended the Service Agreement, and

**WHEREAS**, the Service Agreement expires on March 31, 2025, and

**WHEREAS**, the County and Agency are currently in negotiations for a new Service Agreement, and

**WHEREAS**, it is desirous to extend the current Service Agreement by 60 days, and

**WHEREAS**, the Agency is actively considering purchasing real property at 1151 and 1155 Flatbush Road, Kingston NY for the purpose of implementing the Reuse Innovation Center project for \$6,000,000 and will make purchases of equipment and renovate the building for up to an additional \$4,000,000, and

**WHEREAS**, the County and the Agency desire to amend the Service Agreement to achieve the purpose described above,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Chairman of the Agency is authorized to sign an amendment to the Service Agreement with the County that extends the Service Agreement by 60 days and increases the authority of the Agency to issue bonds up to \$10,000,000 for the sole purpose of purchasing real property for the Reuse Innovation Center and implementing a reuse program, otherwise the Agency must obtain the County’s approval prior to issuing bonds in the amount of \$500,000 or more as set forth in the Fifth Amendment to the Service Agreement attached hereto, and

**FURTHER RESOLVED**, that this Resolution shall take effect immediately.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

Date: March 13, 2025

Financial impact: No Financial Impact