



**AMENDMENT No. 2 TO CONTRACT #2015-00000432
PROFESSIONAL SERVICES AGREEMENT WITH
ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.**

This Amendment No. 2 (“Amendment No. 2”) is effective as of May 15, 2019 (the “Amendment Effective Date”) and entered into by and between the **COUNTY OF ULSTER**, a municipal corporation and a county of the State of New York, with principal offices at 244 Fair Street, Kingston, New York 12401 (hereinafter referred to as the “County”) and **ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.**, a local development corporation formed under the laws of the State of New York, with offices at 244 Fair Street, Kingston, New York 12401 (“UCEDA”) (each, a “Party,” together, the “Parties”).

RECITALS

WHEREAS, the County and UCEDA entered into an Agreement (County Contract No. 2015-00000432), wherein UCEDA agreed to provide certain economic development services, including administration and oversight of the Ellenville Million Program (hereinafter referred to as the “Program”), which was designed to enhance the economic prosperity of the Village of Ellenville and the Town of Wawarsing based on recommendations from the Ellenville Million Committee; as amended by that certain Amendment No. 1 effective as of August 1, 2016 (as amended, the “Agreement”); and

WHEREAS, additional time is required by UCEDA to complete the Program areas; and

WHEREAS, the County and UCEDA have agreed to amend the terms and conditions of the Agreement to extend the Term, as indicated below.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the Parties agree as follows:

AGREEMENT

1. ARTICLE 2 – TERM OF AGREEMENT. Article 2 of the Agreement is hereby deleted in its entirety and is amended and restated to read as follows:

“UCEDA agrees to perform the services **beginning September 1, 2015 and ending July 1, 2020.**”

2. Capitalized terms used but not defined herein shall have the meanings set forth in the Agreement.
3. Except as expressly set forth herein, the terms and conditions of the Agreement shall continue in full force and effect.
4. In the event of a conflict between the Agreement and this Amendment No. 2, the terms and conditions of this Amendment No. 2 shall control.

***** Signature Page Follows *****

IN WITNESS WHEREOF, the Parties have caused their duly authorized representatives to enter into this Amendment No. 2, effective as of the Amendment Effective Date.

ULSTER COUNTY PLANNING DEPARTMENT

By: _____
NAME: Dennis Doyle
TITLE: Director

ULSTER COUNTY ECONOMIC
DEVELOPMENT ALLIANCE, INC.

By: _____
NAME:
TITLE: DATE: _____
DATE: _____

ULSTER COUNTY

By: _____
NAME: Edward Jordan
TITLE: Director of Purchasing
DATE: _____