

Resolution No. 12 January 30, 2014

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services

Referred to: The Public Health and Social Services Committee (Legislators Allen, Belfiglio, Litts, Lopez, and Provenzano) and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Richard Parete, and Rodriguez)

Member of the Public Health and Social Services Committee, Craig V. Lopez, offers 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 Family of Woodstock, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Family of Woodstock, Inc	Intensive homeless supervision program for individuals whose homelessness is complicated by substance abuse, mental health and/or criminal justice issues	County 100%	Professional Services	1/1/14 - 12/31/14	\$87,470.00
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; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller 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: 21 NOES: 0
(1 Abstention: Legislator Wawro)
(Absent: Legislator Roberts)

Passed Committee: Public Health and Social Services on January 29, 2014

Passed Committee: Ways and Means on January 22, 2014

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FINANCIAL IMPACT:

\$87,470.00 - 2014 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 30th Day of January, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 3rd Day of February in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
3rd Day of February, 2014.

Approved by the County Executive this
4th Day of February, 2014.

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

|s| Michael P. Hein
Michael P. Hein, County Executive