Resolution No. 13 **February 14, 2023**

Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County - Home Health Care & Companion Agency, Inc. -Office For The Aging

Referred to: The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairman of the Health, Human Services and Housing Committee, Abe Uchitelle, and Deputy Chair Craig V. Lopez 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 Home Health Care & Companion Agency, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2023-184 - in-home personal care assistance services for seniors residing in Ulster County, in order to meet the New York State requirements placed upon recipients of grant funding, including, without limitation, the Expanded In-Home Services for the Elderly Program ("EISEP") or the Community Services for the Elderly Program ("CSE")	75% State 25% County	Professional Services	4/1/23 - 3/31/24	\$90,000.00
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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,

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\$90,000.00 – 2023/2024 APPROPRIATIONS

and move its adoption.					
	ADOPTED E	ADOPTED BY THE FOLLOWING VOT			
	AYES:	NOES:			
Passed Committee: Health, Human	n Services and Hou	sing on	_·		
Passed Committee: Ways and Mea	nns on				
FINANCIAL IMPACT:					