

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Bruno, Criswell, Petit, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Peter J. Criswell 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 amendment for execution by the County with Julia Dyckman Andrus Memorial, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2019-411 - Amendment #1 - increase not-to-exceed amount for foster care	36% Federal 29% State 35% County	Professional Services	Prior Term 2/15/19 - 6/30/20 Amd Term 12/1/19 - 6/30/20	Prior Amt \$200,000.00 Amd Amt \$100,000.00 Total Amt \$300,000.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Resolution No. 147 April 28, 2020

**Approving The Execution Of A Contract Amendment In Excess Of
\$50,000.00 Entered Into By The County – Julia Dyckman Andrus
Memorial, Inc. – Department Of Social Services**

Passed Committee: Public Health and Social Services on April 13, 2020

Passed Committee: Ways and Means on April 21, 2020

FINANCIAL IMPACT:

\$100,000.00 – 2020 APPROPRIATION DOLLARS

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 28th Day of April in the year Two Thousand Twenty, 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 1st Day of May in the year Two Thousand Twenty.

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

Submitted to the County Executive this
1st Day of May, 2020.

Approved by the County Executive this
5th Day of May, 2020.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive