

**Resolution No. 18      February 18, 2025**

**Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**

Referred to: The Housing and Transportation Committee (Chairman Collins and Legislators Clinton, Corcoran, Harmon, Kitchen, McCollough, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairman of the Housing and Transportation Committee, Jeff Collins, and Deputy Chair Thomas Corcoran, Jr. 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 Family of Woodstock Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2024-14 - Amd #2 - increase funding for the operation of two (2) homeless shelters, the Darmstadt Residence and the Family Inn, to serve homeless individuals and families	34% Federal 14% State 52% County	Sole Source	Prior Term 1/1/24 - 12/31/24 Amd Term 11/1/24 - 12/31/24	Prior Amt \$2,400,000.00 Amd Amt \$100,000.00 Total Amt \$2,500,000.00
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WHEREAS, said contract amendment 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 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:                      NOES:

Passed Committee: Housing and Transportation on \_\_\_\_\_.

Passed Committee: Ways and Means on \_\_\_\_\_.

FINANCIAL IMPACT:  
\$100,000.00 – 2025 APPROPRIATIONS