

**Approving The Execution Of A Contract 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 Collins, Nolan, Petit, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

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

219-411 - foster care services	36% Federal \$72,000.00 29% State \$58,000.00 35% County \$70,000.00	Professional Services	2/15/19 - 6/30/20	\$200,000.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the Acting 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0  
(Absent: Legislator James Maloney)  
(Legislator Roberts left at 7:45 PM)

**Resolution No. 185      May 21, 2019**

**Approving The Execution Of A Contract 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 May 6, 2019

Passed Committee: Ways and Means on May 14, 2019

FINANCIAL IMPACT:  
\$200,000.00 – 2019/2020 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 21<sup>st</sup> Day of May in the year Two Thousand and Nineteen, 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 24<sup>th</sup> Day of May in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
24<sup>th</sup> Day of May, 2019.

Approved by the Acting County Executive this  
29<sup>th</sup> Day of May, 2019.

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

/s/ Adele B. Reiter  
Adele B. Reiter, Acting County Executive