

Resolution No. 209 April 19, 2016

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Heppner, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Chris Allen 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 Eagleton School, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Eagleton School, Inc.	2016-00000151 - State mandated per diem foster care & related services. The services provided are mandated by New York State (NYS) & are paid through its Welfare Management System (WMS) at State-set rates.	Federal 36% State 29% County 35%	Professional Services	7/1/16 - 6/30/18	\$3,000,000.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the 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: 22 NOES: 0
(Absent: Legislator Loughran)

Passed Committee: Public Health and Social Services on April 4, 2016

Passed Committee: Ways and Means on April 12, 2016

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Of Social Services**

FINANCIAL IMPACT:

\$3,000,000.00 – 2016/2017/2018 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 19th Day of April in the year Two Thousand and Sixteen, 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 20th Day of April in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
21st Day of April, 2016.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk

Approved by the County Executive this
29th Day of April, 2016.

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