Resolution No. 22 February 13, 2018

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2018 Appropriation - Legislature

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Joseph Maloney, Nolan, Petit and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Health and Social Services Committee, Craig Lopez, and Deputy Chair Kathy Nolan, offer the following:

WHEREAS, the Ulster County Legislature has appropriated the sum of \$10,000.00 in the 2018 Ulster County Budget for Awareness, Inc. to help offset administrative costs; and

WHEREAS, in order to receive such funds, Awareness, Inc., must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Commissioner of Finance, a Memorandum of Receipt signed by the principal officer; and

WHEREAS, Awareness, Inc., will receive payment in the amount of \$10,000.00, in accordance with the terms specified in an agreement with the County of Ulster and Awareness, Inc., and will return any unexpended funds as of December 31, 2018, along with a certified accounting of expenditures to the Commissioner of Finance; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$10,000.00, towards administrative costs associated with providing counseling services to at risk youth, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Public Health and Social Services Committee; and, be it further

RESOLVED, the Comptroller and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of the Awareness, Inc., during the period that this resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied; and, be it further

RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Collins)

Passed Committee: Public Health and Social Services on February 9, 2018

Passed Committee: Ways and Means on February 13, 2018

FINANCIAL IMPACT: \$10,000.00 – AS ALLOCATED IN THE 2018 ULSTER COUNTY BUDGET

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 13th Day of February in the year Two Thousand and Eighteen, 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 14^{th} Day of February in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 15th Day of February, 2018.

Approved by the County Executive this 23rd Day of February, 2018.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive