## Resolution No. 258 May 17, 2016

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

## WITHDRAWN BY SPONSORS

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 amendment for execution by the County with Eagleton School Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Social Services Eagleton School Inc 2015-00000496 - Amd #1 - increases the not-to-exceed amount of the foster care contract due to an increased number of placements with the Agency	36% Federal 35% State 29% County	Professional Services	4/1/16 - 6/30/16	\$75,000.00	
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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,

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and move its adoption.	ADOPTED BY THE FOLLOWING VOTE:			
	AYES:	NOES:		
Passed Committee: Public Health	and Social Services	on		
Passed Committee: Ways and M	eans on			
FINANCIAL IMPACT:				

\$75,000.00 – 2016 APPROPRIATION DOLLARS