

Resolution No. 273 October 22, 2013

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

Referred to: The Social Services Committee (Chairman Wawro and Legislators Lopez, Richard Parete, Rodriguez, and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Maio, Maloney, Provenzano, Rodriguez and Ronk)

Chairman of the Social Services Committee, Mary Wawro, and Deputy Chairman Hector S. Rodriguez 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, an amendment for execution by the County with Hillside Children’s Center has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social services	Hillside Children's Center	Amendment No. 4 to Agreement purchasing foster care and related services. This Amendment increases the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Approximated % of shares are: 36% Federal 29% State 35% County	Professional Service	8/1/13 - 12/31/13 Amd. Term	170,000.00 Amd. Amt.
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; and

WHEREAS, said amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, Comptroller and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the 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: 21 NOES: 0
(Absent: Legislators Aiello and Fabiano)

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\$50,000.00 Entered Into By The County – Department Of Social
Services**

Passed Committee: Social Services on October 7, 2013

Passed Committee: Ways and Means on October 15, 2013

FINANCIAL IMPACT:

\$170,000.00- 2013 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 22nd Day of October, 2013, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23rd Day of October in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this
24th Day of October, 2013.

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

Approved by the County Executive this
31st Day of October, 2013.

/s/ Michael P. Hein
Michael P. Hein, County Executive