

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Multi-County Development Corporation – Mental Health**

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

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano 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 Multi-County Development Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Multi-County Community Development Corporation	C13-00496 Amendment #1 Increase the number of supported housing units required under NYS mandated Agreement from sixteen (16) to twenty-four (24) and increase the available funding by \$55,710.00	100% State	Other	4/1/14 - 12/31/14	\$55,710.00
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; and

WHEREAS, said contract 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 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,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

**Resolution No. 283      August 19, 2014**

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\$50,000.00 Entered Into By The County – Multi-County  
Development Corporation – Mental Health**

Passed Committee: Public Health and Social Services on August 4, 2014

Passed Committee: Ways and Means on August 6, 2014

**FINANCIAL IMPACT:**

**\$55,710.00 - 2014 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 19<sup>th</sup> Day of August, 2014, 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 20<sup>th</sup> Day of August in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of August, 2014.

Approved by the County Executive this  
\_\_\_\_\_ Day of August, 2014.

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

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Michael P. Hein, County Executive