

Resolution No. 286 July 21, 2015

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Youth Bureau

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Gregorius, Lopez and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and R. Parete)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, offers 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 Family of Woodstock has been submitted for approval by the Ulster County Legislature, which is described below:

Youth Bureau	Family of Woodstock	2015-00000384 - 2015 Agreement to provide Family House Program to youth in the County. Services include providing an emergency residential shelter and related respite services for runaway and homeless youth.	60% State 40% County	Other - NYS directs this \$ to FOW for the services	1/1/15 - 12/31/15	\$112,222.00
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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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Wawro)
(Absent: Legislator Maio)

Passed Committee: Legislative Programs, Education and Community Services on July 15, 2015

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Bureau**

Passed Committee: Ways and Means on July 15, 2015

FINANCIAL IMPACT:

\$112,222.00 - 2015 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 21st Day of July in the year Two Thousand and Fifteen, 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 23rd Day of July in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this
23rd Day of July, 2015.

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

Approved by the County Executive this
24th Day of July, 2015.

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