

Resolution No. 30 February 19, 2019

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

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

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Kathy Nolan 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 Family of Woodstock Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2018-43 - Amendment #1 - increase not-to-exceed amount for operation of Darmstadt and Family Inn homeless shelters	\$959,310.00 51% Federal \$921,690.00 49% County	Sole Source	Orig Term 1/1/18 - 12/31/18 Amd Term 11/1/18 - 12/31/18	Orig Amt 1,600,000.00 Amd Amt \$281,000.00 Total Amt \$1,881,000.00
--	---	-------------	--	--

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,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Resolution No. 30 February 19, 2019

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

Passed Committee: Public Health and Social Services on February 4, 2019

Passed Committee: Ways and Means on February 13, 2019

FINANCIAL IMPACT:

\$281,000.00 – 2019 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 19th Day of February in the year Two Thousand and Nineteen, 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 22nd Day of February in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
22nd Day of February, 2019.

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

Approved by the Acting County Executive this
28th Day of February, 2019.

|s| Adele B. Reiter
Adele B. Reiter, Acting County Executive