Resolution No. 305 August 18, 2015

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

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 Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

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 for execution by the County with Multi County Community Development Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Multi County Social Services Community Development Corporation	2015-00000412 - Provide mandated PINS (Persons In Need of Supervision) Case Management services. Services include crisis intervention, case management, and liaison for youth who are on Diversion status or on court-ordered supervision.	29% State	Professional Services	7/1/15 - 6/30/16	\$60,280.00
--	---	-----------	--------------------------	------------------	-------------

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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Health and Social Services on August 3, 2015

Passed Committee: Ways and Means on August 12, 2015

FINANCIAL IMPACT:

\$60,280.00 – 2015/2016 ANTICIPATED APPROPRIATION DOLLARS

- Page 2 -

Resolution No. 305 August 18, 2015

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

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 18th Day of August 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 19th Day of August in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 20th Day of August, 2015.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 26th Day of August, 2015.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive