

**Resolution No. 306      August 18, 2015**

**Approving The Execution Of A Contract 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 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 Family of Woodstock Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Family of Woodstock Inc	2015-00000411 – Provide the support and diversion services through the Supervision and Treatment Services for Juveniles Program (STSJP) for youth who have received Person In Need of Supervision (PINS) or Juvenile Delinquent (JD) petitions through the Family Court.	37% Federal 52% State 11% County	Professional Services	4/1/15 – 3/31/16	\$57,572.00
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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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    22                      NOES:    0  
(1 Abstention: Legislator Wawro)

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

Passed Committee: Ways and Means on August 12, 2015

FINANCIAL IMPACT:

\$57,572.00– 2015/2016 ANTICIPATED APPROPRIATION DOLLARS

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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 18<sup>th</sup> 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 19<sup>th</sup> 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  
20<sup>th</sup> Day of August, 2015.

Approved by the County Executive this  
26<sup>th</sup> Day of August, 2015.

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

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