## Resolution No. 338 September 23, 2014

# 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 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 for execution by the County with Family of Woodstock, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Social Services	Family of Woodstock, Inc.	2014-00000223 - Agreement to 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)	37% Federal 52% State 11% County	Professional Services	4/1/14 - 3/31/15	\$57,572.00
		petitions through the Family Court.				

; and

WHEREAS, said contract 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, 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: 19 NOES: 0 (1 Abstention: Legislator Wawro)

(Absent: Legislators Litts, Loughran, and Maloney)

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Passed Committee: Public Health and Social Services on September 8, 2014

Passed Committee: Ways and Means on September 17, 2014

FINANCIAL IMPACT: \$57,572.00 - 2014 APPROPRIATION DOLLARS

STATE OF NEW YORK
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 23<sup>rd</sup> Day of September, 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  $25^{th}$  Day of September in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 25<sup>th</sup> Day of September, 2014.

Approved by the County Executive this  $2^{\text{nd}}$  Day of October, 2014.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive