

Resolution No. 339 December 17, 2013

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 Social Services Committee (Chairman Wawro and Legislators Lopez, Richard Parete, Rodriguez, and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Maio, Maloney, Provenzano, Rodriguez and Ronk)

Chairman of the Social Services Committee, Mary Wawro, and Deputy Chairman Hector S. Rodriguez 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	Agreement to provide the Darmstadt and Family Inn Homeless Shelters and related services the homeless within Ulster County. Homeless staying at these shelters receive case management, meals and transportation services as approved by UCDSS. The FIRM is the only agency approved, certified and/or licensed with NYS to provide emergency residential shelter services in Ulster County.	Federal 51% County 49%	Sole Source	1/1/14 - 12/31/14	Rates, not-to-exceed \$1,500,000
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; 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 0
(Absent: Legislators Aiello, Briggs, Fabiano, Harris, Lopez, Maio, John Parete, Robert Parete, Provenzano, Roberts, and Wawro)

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Entered Into By The County – Family Of Woodstock, Inc. –
Department Of Social Services**

Passed Committee: Social Services on December 2, 2013

Passed Committee: Ways and Means on December 10, 2013

FINANCIAL IMPACT:

(RATES, NOT TO EXCEED) \$1,500,000.00 - 2014 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

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 17th Day of December, 2013, 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 20th Day of December in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this
20th Day of December, 2013.

Approved by the County Executive this
30th Day of December, 2013.

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

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