Resolution No. 343 June 13, 2023

Approving The Execution Of A Contract Amendment For \$100,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Referred to: The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the Health, Human Services and Housing Committee, Abe Uchitelle, and Deputy Chair Craig V. Lopez 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:

2023-215 - Amd #1 - increase the not-to-exceed amount - safe and appropriate emergency shelter including individuals who have been sanctioned for non-compliance, or individuals who are not the subject of a public assistance case		Professional Services	Prior Term 1/1/23 - 12/31/23 Amd Term 1/1/23 - 12/31/23	Amd Amt
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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: 2 (Noes: Legislators Maloney and Roberts) (Legislator Lopez left at 9:01 PM)

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Passed Committee: Health, Human Services and Housing on May 31, 2023

Passed Committee: Ways and Means on June 6, 2023

FINANCIAL IMPACT: \$100,000.00 – 2023 APPRORIATION 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 13th Day of June in the year Two Thousand Twenty-Three, 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 15^{th} Day of June in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 15th Day of June 2023.

Approved by the County Executive this 22nd Day of June 2023.

[s] Victoria A Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger
Jen Metzger, County Executive