

**Resolution No. 35      February 15, 2017**

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation**

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. 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:

Probation	Family of Woodstock Inc	2017-00000138 - operation of the Alternative to Juvenile Detention project which provides diversion services for low and moderate risk youth 7-17 years of age	100% County	Professional Services	1/1/17 - 12/31/17	\$110,000.00
-----------	-------------------------	--	-------------	-----------------------	-------------------	--------------

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: 17                      NOES: 0  
(2 Abstentions: Legislators Berky and Wawro)  
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

**Resolution No. 35      February 15, 2017**

**Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – Family Of Woodstock Inc. –  
Department Of Probation**

Passed Committee: Law Enforcement and Public Safety on February 13, 2017

Passed Committee: Ways and Means on February 7, 2017

**FINANCIAL IMPACT:**

**\$110,000.00 – 2017 APPROPRIATION 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 15<sup>th</sup> Day of February in the year Two Thousand and Seventeen, 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 17<sup>th</sup> Day of February in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of February, 2017.

Approved by the County Executive this  
23<sup>rd</sup> Day of February, 2017.

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

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