

Resolution No. 364 October 20, 2020

Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Kidspace National Centers Of North America, Inc. – Department Of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Bruno, Criswell, Petit, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Peter J. Criswell 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 Kidspace National Centers of North America, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2020-307 - foster care services	36% Federal 29% State 35% County	Professional Services	7/1/20 - 6/30/22	\$2,000,000.00
---------------------------------	--	-----------------------	------------------	----------------

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: 22 NOES: 0
(Absent: Legislator Roberts)

Passed Committee: Public Health and Social Services on October 5, 2020

Resolution No. 364 October 20, 2020

Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Kidspace National Centers Of North America, Inc. – Department Of Social Services

Postponed in Committee: Ways and Means on October 13, 2020 for one week

Passed Committee: Ways and Means on October 20, 2020

FINANCIAL IMPACT:

\$2,000,000.00 – 2020/2021/2022 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 20th Day of October in the year Two Thousand Twenty, 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 23rd Day of October in the year Two Thousand Twenty.

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

Submitted to the County Executive this
23rd Day of October, 2020.

Approved by the County Executive this
27th Day of October, 2020.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive