Resolution No. 39 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum Of Agreement With Various Ulster County School Districts For The Operation Of Point Of Dispensing Sites – Department Of Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Heppner, and Roberts)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Chris Allen offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Health; and

WHEREAS, the Commissioner of Health requests that the Chairman of the Ulster County Legislature be authorized to execute a memorandum of agreement with various Ulster County school districts for the operation of Point of Dispensing sites; and

WHEREAS, the Department of Health requires locations throughout Ulster County capable of processing residents for mass vaccinations, dispensing of medications, or in the event of a chemical, biological or radiological attack or accident; and

WHEREAS, schools provide locations which are easily identified, centrally located in each community and accessible to residents; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute a memorandum of agreement with various Ulster County school districts for the operation of Point of Dispensing sites, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Health and Social Services on January 20, 2016

FINANCIAL IMPACT: NONE

- Page 2 -

Resolution No. 39 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum Of Agreement With Various Ulster County School Districts For The Operation Of Point Of Dispensing Sites – Department Of Health

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 26^{th} Day of January in the year Two Thousand and Sixteen, 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 29^{th} Day of January in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 29th Day of January, 2016.

Approved by the County Executive this 5th Day of February, 2016.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive