Resolution No. 402 November 17, 2015

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano 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 Services has been submitted for approval by the Ulster County Legislature, which is described below:

- 1	Department of	Family Services	2016-00000031 - Family Education Program which is an intensive	36% Federal	Professional	1/1/16 - 12/31/16	\$317,266.00
	Social Services		home-based parent education and supportive counseling services for	29% State	Services		
			Ulster County families with the highest risk of having a child placed	35% County			
			outside the home, or in need of intervention and stabilization due to a				
			current crisis				

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: 21 NOES: 0

(Legislator R. Parete arrived at 7:21 PM)

(Absent: Legislator Ronk)

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Passed Committee: Public Health and Social Services on November 2, 2015

Passed Committee: Ways and Means on November 10, 2015

FINANCIAL IMPACT: \$317,266.00 – 2016 APPROPRIATION DOLLARS

STATE OF NEW YORK

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 17th Day of November in the year Two Thousand and Fifteen, 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 19th Day of November in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 19th Day of November, 2015.

Approved by the County Executive this 24th Day of November, 2015.

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive