Resolution No. 406 November 17, 2015

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department of Mental Health

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 amendment for execution by the County with Gateway Community Industries Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Gateway Community	2015-00000017 - Amd #2 - Provides increased funding for NYS	3% Federal	Other	1/1/15 - 12/31/15	\$50,400.00
	Industries Inc	mandated Agreement for Agency to receive NYS OMH, OASAS and	93% State			
		OMR/DD Aid, and County contribution, to provide residential,	4% County			
		vocational, rehabilitation, training and evaluation services for				
		mentally retarded, emotionally disturbed and developmentally				
		disabled				

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: 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: \$50,400.00 – ADDITIONAL 2015 APPROPRIATION/REVENUE 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 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 19^{th} 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. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive