Resolution No. 412 September 14, 2021

Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center – Department Of Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Bruno, Criswell, Petit, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, 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 amendment for execution by the County with Westchester County Health Care Corporation d/b/a Westchester Medical Center has been submitted for approval by the Ulster County Legislature, which is described below:

WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the 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: 14 NOES: 8 (Noes: Legislators Bruno, Donaldson, Litts, Maio, Petit, Roberts, Ronk, and Wawro) (Absent: Legislator Fabiano)

- Page 2 -

Resolution No. 412 September 14, 2021

Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center – Department Of Health

Passed Committee: Public Health and Social Services on August 30, 2021

Passed Committee: Ways and Means on September 7, 2021

FINANCIAL IMPACT: RATES ANTICIPATED TO EXCEED \$50,000.00 – 2021/2022 APPROPRIATION DOLLARS; \$1,519,717.17 – EXPENDED TO DATE

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 14th Day of September in the year Two Thousand Twenty-One, 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 16^{th} Day of September in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this 16th Day of September 2021.

Approved by the County Executive this 21st Day of September 2021.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive