Resolution No. 414 October 15, 2019

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Collins, Brenda Maloney, Nolan, and Petit), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Joseph Maloney, Petit, Rodriguez, and Ronk)

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

2019-562 - foster care services	36% Federal	Professional	7/1/19 - 6/30/20	\$350,000.00
	29% State	Services		
	35% County			

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 (Absent: Legislator Rodriguez) (Legislator Lopez arrived at 7:39 PM)

- Page 2 -

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Passed Committee: Public Health and Social Services on October 2, 2019

Passed Committee: Ways and Means on October 10, 2019

FINANCIAL IMPACT: \$350,000.00 – 2019/2020 APPRORIATION 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 15th Day of October in the year Two Thousand and Nineteen, 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 17^{th} Day of October in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 17th Day of October, 2019.

Approved by the County Executive this 23rd Day of October, 2019.

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