

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association – 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 Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

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 Mental Health Association has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Mental Health Association	2015-00000013 - NYS mandated Agreement for Agency to receive NYS OMH, Aid, and County contribution, to provide residential placement management services for mentally retarded, emotionally disturbed and developmentally disabled.	96% - State 4% - County	Other	1/1/15 - 12/31/15	\$1,889,244.00
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; and

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:    23                      NOES:    0

**Resolution No. 434      November 18, 2014**

**Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – Mental Health Association –  
Department Of Mental Health**

Passed Committee: Public Health and Social Services on November 3, 2014

Passed Committee: Ways and Means on November 12, 2014

**FINANCIAL IMPACT:**

**\$1,889,244.00 - 2015 APPROPRIATION DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 18<sup>th</sup> Day of November, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19<sup>th</sup> Day of November in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of November, 2014.

Approved by the County Executive this  
24<sup>th</sup> Day of November, 2014.

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

|s| Michael P. Hein  
Michael P. Hein, County Executive