

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NYU School Of Medicine – 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 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 amendment for execution by the County with NYU School of Medicine has been submitted for approval by the Ulster County Legislature, which is described below:

Social Services	NYU School of Medicine	C13-00025 - Amendment No. 2 to the revenue Agreement for the ATLAS Project. Foster care system tracking and evaluation.	100% Other	Revenue	9/29/14 - 9/29/15	\$51,645.00
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; and

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: 22 NOES: 0
(Absent: Legislator Richard Parete)

Resolution No. 468 December 17, 2014

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\$50,000.00 Entered Into By The County – NYU School Of Medicine
– Department Of Social Services**

Passed Committee: Public Health and Social Services on December 1, 2014

Passed Committee: Ways and Means on December 10, 2014

**FINANCIAL IMPACT:
\$51,645.00 - REVENUE 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 17th Day of December, 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 19th Day of December in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
19th Day of December, 2014.

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

Approved by the County Executive this
29th Day of December, 2014.

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