Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corp – Department of Social Services

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Donaldson, Greene, Roberts and Ronk), 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 Multi County Community Development Corp has been submitted for approval by the Ulster County Legislature, which is described below:

- 1	Social Services	Multi County	2015-00000065 - Amd #2 - extends term of agreement for Multi-	36% Federal	Professional	12/31/15 -	\$71,860.00
			Systemic Thereapy for and additional two months while transitioning		Services	2/29/16	47.5000100
1		Development Corp	services to the new provider	35% County			

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: 23 NOES: 0

Passed Committee: Laws and Rules, Governmental Services on December 14, 2015

Passed Committee: Ways and Means on December 15, 2015

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Resolution No. 486 December 15, 2015

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FINANCIAL IMPACT: \$71,860.00 – 2016 APPROPRIATION 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 December 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 16th Day of December in the year Two Thousand and Fifteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 16th Day of December, 2015.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 22nd Day of December, 2015.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive