Resolution No. 490 September 19, 2023

Approving The Execution Of A Contract Amendment For $36,508.71, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of $50,000.00, Entered Into By The County – Family of Woodstock Inc. – Youth Bureau

Referred to: The Health, Human Services and Housing Committee (Chair Uchitelle and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the Health, Human Services and Housing Committee, Abe Uchitelle, and Deputy Chair Craig V. Lopez 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 Family of Woodstock, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-361 - Amd #3 - increase the not-to-exceed amount for long term adolescent residential, transitional living, and non-residential case management for runaway and homeless youth in Ulster County	60% State 40% County	RFP	Prior Term 1/1/22 - 12/31/22 Amd Term 1/1/22 - 12/31/22	Prior Amt $58,514.63 Amd Amt $36,508.71 Total Amt $95,023.34

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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bowen)

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Passed Committee: Health, Human Services and Housing on September 6, 2023

Passed Committee: Ways and Means on September 12, 2023

FINANCIAL IMPACT:
$36,508.71 – 2023 APPROPRIATIONS

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 19th Day of September in the year Two Thousand Twenty-Three, 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 22nd Day of September in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
22nd Day of September 2023.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
29th Day of September 2023.

[s] Jen Metzger
Jen Metzger, County Executive