## Resolution No. 493 November 19, 2019

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Collins, Nolan, Petit, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Donaldson, Gerentine, Maio, Joseph Maloney, Petit, 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 amendment for execution by the County with Berkshire Farm Center and Services for Youth has been submitted for approval by the Ulster County Legislature, which is described below:

2016-38 - Amendment #2 - extend term of agreement	for life skills 36% Federal	RFP	Prior Term	Prior Amt
case aides	29% State		3/1/16 - 12/31/19	\$409,016.00
	35% County		Amd Term	Amd Amt
			12/31/19 -	\$106,700.00
			12/31/20	Total Amt
				\$515,716.00

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

## - Page 2 -

## Resolution No. 493 November 19, 2019

## Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

Passed Committee: Public Health and Social Services on November 4, 2019

Passed Committee: Ways and Means on November 12, 2019

FINANCIAL IMPACT: \$106,700.00 – 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 19<sup>th</sup> Day of November 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  $21^{st}$  Day of November in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 21st Day of November, 2019.

Approved by the County Executive this 26<sup>th</sup> Day of November, 2019.

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