### Resolution No. 498 December 18, 2018

# Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Health And Mental Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Nolan, Petit, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

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 for execution by the County with Family Services, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

100% County	Professional Services	1/1/19 - 12/31/23	Total Amt \$9,420,000.00
			2019 - \$1,884,000 2020 - \$1,884,000 2021 - \$1,884,000 2022 - \$1,884,000
	100% County		2

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: 21 NOES: 0 (Absent: Legislators Collins and Maio)

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Passed Committee: Public Health and Social Services on December 3, 2018

Passed Committee: Ways and Means on December 11, 2018

FINANCIAL IMPACT:

\$9,420,000.00 - 2019/2020/2021/2022/2023 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 18<sup>th</sup> Day of December in the year Two Thousand and Eighteen, 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 19<sup>th</sup> Day of December in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 21st Day of December, 2018.

Approved by the County Executive this 27<sup>th</sup> Day of December, 2018.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive