

Resolution No. 561 December 18, 2019

Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Mental Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Collins, Brenda Maloney, Nolan, and Petit), 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:

| | | | | |
|---|-------------|-----|---|--|
| 2016-72 - Amendment #2 - extend term of agreement and increase funding for youth crisis respite program | 100% County | RFP | Prior Term 1/1/16 - 12/31/19 Amd Term 12/31/19 - 12/31/20 | Prior Amt \$179,432.00 Amd Amt \$44,858.00 Total Amt \$224,290.00 |
|---|-------------|-----|---|--|

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: 21 NOES: 0
(Absent: Legislators Eckert and Fabiano)

Passed Committee: Public Health and Social Services on December 5, 2019

Passed Committee: Ways and Means on December 10, 2019

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FINANCIAL IMPACT:

\$44,858.00 – 2020 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 18th Day of December 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 20th Day of December in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
20th Day of December, 2019.

Approved by the County Executive this
24th Day of December, 2019.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive