Resolution No. 636 November 14, 2023

Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services

Referred to: The Health, Human Services and Housing Committee (Chairman 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 for execution by the County with Family of Woodstock Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

| 2024-12 - Family House Program, a fourteen (14) bed shelter licensed by NYSOCFS, to provide emergency residential and related services to runaway and homeless youth between the ages of twelve (12) and eighteen (18) | 42% State | Sole Source | 1/1/24 - 12/31/24 | \$162,600.00 | |
|---|-----------|-------------|-------------------|--------------|--|
|---|-----------|-------------|-------------------|--------------|--|

WHEREAS, said contract 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, 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

Passed Committee: Ways and Means on November 8, 2023

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FINANCIAL IMPACT: \$162.600.00 –2024 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 14th Day of November 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 17^{th} Day of November in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this 17 Day of November 2023.

Approved by the County Executive this 27th Day of November 2023.

[s] Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive