Resolution No. 649 December 17, 2024

Rescinding Resolution No. 517 Of 2024, And Approving The Execution Of A Contract For \$800,000.00, Entered Into By The County – La Salle School – Department Of Mental Health

Referred to: The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Collins, Corcoran, Harmon, Kitchen, Lopez, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

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, Resolution No. 517 of 2024 approved a contract with La Salle School for \$1,018,411.00 for behavioral health programming embedded within Ulster County School districts; and

WHEREAS, the above-mentioned contract has not yet been executed, and a revised contract with La Salle School has been submitted for approval by the Ulster County Legislature, which is described below:

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RESOLVED, that Resolution No. 517 of 2024 is hereby rescinded; and, be it further

RESOLVED, the Ulster County Legislature has examined the revised 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.

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ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Health, Human Services and Housing on December 4, 2024

Passed Committee: Ways and Means on December 12, 2024

FINANCIAL IMPACT: \$800,000.00 – 2025 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 17th Day of December in the year Two Thousand Twenty-Four, 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 Twenty-Four.

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

Submitted to the County Executive this 20th Day of December 2024.

Approved by the County Executive this 23rd Day of December 2024.

[s] Jen Metzger Jen Metzger, County Executive

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