Resolution No. 663 December 17, 2024

Approving The Execution Of A Contract For \$2,400,000.00 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 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 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:

2025-61 - operate two (2) homeless shelters, the Darmstadt Residence and the Family Inn. and provide an array of services for homeless		Sole Source	1/1/25 - 12/31/25	\$2,400,000.00
and the raining him, and provide an array of services for nomeress	1470 State			
individuals and families staying at the shelters	52% County			

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: 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

- Page 2 -

Resolution No. 663 December 17, 2024

Approving The Execution Of A Contract For \$2,400,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

FINANCIAL IMPACT: \$2,400,000.00 – 2025 APPROPRIATIONS

STATE OF NEW YORK

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 20^{th} 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] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger Jen Metzger, County Executive