Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Referred to: The Health, Human Services and Housing Committee (Chair Walter and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chair of the Health, Human Services and Housing Committee, Eve Walter, 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 amendment for execution by the County with Family of Woodstock Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-15 - Amd #1 - increase not-to-exceed amount for emergency assistance walk-in centers and hotline	36% Federal 29% State 35% County	Professional Services	Prior term 1/1/22 - 12/31/22 Amd Term 1/1/22- 12/31/22	Amd Amt
---	--	--------------------------	---	---------

WHEREAS, said contract amendment 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 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- Page 2 -

Resolution No. 69 March 16, 2022

Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Passed Committee: Health, Human Services and Housing on February 2, 2022

Postponed in Committee: Ways and Means on February 8, 2022 for one week

Postponed in Committee: Ways and Means on February 15, 2022

Passed Committee: Ways and Means on March 8, 2022

FINANCIAL IMPACT: \$150,000.00 – 2022 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 16th Day of March in the year Two Thousand Twenty-Two, 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 18th Day of March in the year Two Thousand Twenty-Two.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 18th Day of March 2022.

Approved by the County Executive this 24th Day of March 2022.

<u>|s| Patrick K. Ryan</u> Patrick K. Ryan, County Executive

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature