

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Office For The Aging**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson, and Legislators Archer, Gregorius, Lopez, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro 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 Resource Center For Accessible Living, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Office For The Aging	Resource Center For Accessible Living, Inc.	Provide case management services for the Home Delivered Meal Program which provides meals to seniors age sixty (60) and older and case management services for the the Expanded In-Home Services for the Elderly Program (EISEP)	Federal 18% State 69% County 13%	Professional Services	4/1/14 - 3/31/16	\$192,555.80
----------------------	---	--	--	-----------------------	------------------	--------------

; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, Comptroller 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

