

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, 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 Litson Health Care, Inc., d/b/a Willcare, has been submitted for approval by the Ulster County Legislature, which is described below:

Office For The Aging	Litson Health Care, Inc. d/b/a Willcare	Agreement to provide personal care aide level I and II services to senior citizens age 60 and over, residing in Ulster County. These services are a mandatory requirement when receiving funding from the NYS EIHSP (Expanded In-Home Services for the Elderly Program) and NYS CSE (Community Services for the Elderly) funding.	State 71% County 26% Other 3%	Professional Services	4/1/14 - 3/31/16	\$523,242.00
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; 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

Resolution No. 89      March 18, 2014

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. – Office For The Aging**

Passed Committee: Legislative Programs, Education and Community Services on March 5, 2014

Passed Committee: Ways and Means on March 12, 2014

**FINANCIAL IMPACT:**

**\$523,242.00 - 2014 APPROPRIATION DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 18<sup>th</sup> Day of March, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20<sup>th</sup> Day of March in the year Two Thousand and Fourteen.

Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
20<sup>th</sup> Day of March, 2014.

Approved by the County Executive this  
24<sup>th</sup> Day of March, 2014.

Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Michael P. Hein  
Michael P. Hein, County Executive