

Resolution No. 91 March 18, 2014

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County –Family Of Woodstock, Inc. – Department Of Mental Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts, and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano 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:

Department of Mental Health	Family of Woodstock, Inc.	Amendment #1 - Amends NYS mandated Agreement for Agency to receive NYS OMH and OASAS Aid and County contribution to provide hotline, homeless shelter, domestic violence shelter, in-service training, and case management services to expand the scope of services by including an OMH Outreach Program.	State 100%	Other	Amendment Term 1/1/14 - 12/31/14	Amendment Amount \$71,384.00
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; and

WHEREAS, said amendment 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 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(1 Abstention: Legislator Wawro)

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– Department Of Mental Health**

Passed Committee: Public Health and Social Services on March 10, 2014

Passed Committee: Ways and Means on March 12, 2014

FINANCIAL IMPACT:

\$71,384.00 - 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 18th 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 20th Day of March in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
20th Day of March, 2014.

Approved by the County Executive this
24th Day of March, 2014.

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

|s| Michael P. Hein
Michael P. Hein, County Executive