Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2019 Appropriation - Legislature

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Collins, Nolan, Petit, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Legislator Mary Wawro offers the following:

WHEREAS, the Ulster County Legislature has appropriated the sum of \$12,500.00 in the 2019 Ulster County Budget for Awareness, Inc. to help offset administrative costs; and

WHEREAS, in order to receive such funds, Awareness, Inc., must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Legislative Financial Analyst and the Commissioner of Finance, a Memorandum of Receipt signed by the principal officer; and

WHEREAS, Awareness, Inc., will receive payments totaling the amount of \$12,500.00, in accordance with the terms specified in an agreement with the County of Ulster and Awareness, Inc., and no later than December 31, 2019, Awareness, Inc. shall submit a certified accounting of expenditures to the Legislative Financial Analyst and Commissioner of Finance; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$12,500.00, towards administrative costs associated with providing peer-to-peer educational services to at risk youth, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chair of the County Legislature, and the Chair and Deputy Chair of the Public Health and Social Services Committee; and, be it further

RESOLVED, the Comptroller and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of the Awareness, Inc., during the period that this resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied; and, be it further

RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization,

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Resolution No. 91 April 16, 2019

Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2019 Appropriation - Legislature

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 4 (Noes: Legislators Haynes, Gerentine, Roberts, and Ronk) (Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

Postponed in Committee: Public Health and Social Services on March 4, 2019

Passed Committee: Public Health and Social Services as amended on April 1, 2019

Passed Committee: Ways and Means on April 9, 2019

ss:

FINANCIAL IMPACT: \$12,500.00 – AS ALLOCATED IN THE 2019 ULSTER COUNTY BUDGET

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 16th Day of April in the year Two Thousand and Nineteen, 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 April in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 18th Day of April, 2019.

Approved by the Acting County Executive this 25th Day of April, 2019.

<u>|s| Adele B. Reiter</u> Adele B. Reiter, Acting County Executive

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