

**Resolution No. 99      March 19, 2019**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie, NY – Department Of Social Services**

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)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Kathy Nolan 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 The Children’s Home of Poughkeepsie, NY has been submitted for approval by the Ulster County Legislature, which is described below:

2018-236 - Amendment #1 - increase not-to-exceed amount for foster care services based on an increased number of placements	\$1,080,000.00 36% Federal \$870,000.00 29% State \$1,050.00 35% County	Professional Services	Orig Term 7/1/18 - 6/30/20 Amd Term 12/1/18 - 6/30/20	Original Amt \$1,000,000.00 Amd Amt \$2,000,000.00 Total Amt \$3,000,000.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the Acting 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: 23                      NOES: 0

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

Passed Committee: Ways and Means on March 12, 2019

