

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Children And Family Services (OCFS) For The Day Care Registration Grant – Department Of Social Services**

The Human Development and Personnel Committee (Chairman Gregorius and Legislators Loughran, Provenzano, Terpening, Hansut, Noonan and Terrizzi) offers the following:

WHEREAS, the Commissioner of the Ulster County Department of Social Services has requested that the Chairman of the Ulster County Legislature be authorized to enter into an agreement with the New York State Office of Children and Family Services (OCFS) to receive funding for a Day Care Registration and Inspection Program for the term of January 1, 2009 through December 31, 2009, and

WHEREAS, the Human Development and Personnel Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with the New York State Office of Children and Family Services (OCFS) for the term of January 1, 2009 through December 31, 2009, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and, be it further

RESOLVED, that if funding for this program is eliminated, the program will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 25                      NOES: 1  
(NOES: Legislator Petit)  
(Absent: Legislators Aiello, Dart, Maloney,  
Provenzano, Roberts, Shapiro and Stoeckeler)

FINANCIAL IMPACT:

\$133,130.00 – BUDGETED APPROPRIATION DOLLARS

\$133,130.00 – BUDGETED REVENUE DOLLARS

**Resolution No. 104 April 7, 2009**

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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 7<sup>th</sup> Day of April, 2009, 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 9<sup>th</sup> Day of April in the year Two Thousand and Nine.

|s| Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this

9<sup>th</sup> Day of April, 2009.

|s| Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this

9<sup>th</sup> Day of April, 2009.

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