Resolution No. 12 January 4, 2011

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal Agreement For The Coordinated Children's Services School Placement Preventive Program With Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Social Services

The Budget and Finance Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Gregorius, Lomita, Provenzano and Sheeley) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Social Services, and

WHEREAS, Section A3-4 (Y) and A2-6(A)(3) the Administrative Code provide that the Chairman of the Ulster County Legislature can, upon approval of the County Legislature, enter into an inter-municipal agreement on behalf of the County of Ulster, and

WHEREAS, pursuant to General Municipal Law, Section 119-n(a), the definition of a municipal corporation includes a board of cooperative educational services, and

WHEREAS, the Commissioner of the Ulster County Department of Social Services requests that the Chairman of the Ulster County Legislature be authorized to execute an Inter-Municipal Agreement with Ulster County BOCES in the amount of \$5,750.00 for the Coordinated Children's Services School Placement Preventive Program, for the period January 1, 2011 through December 31, 2011 and

WHEREAS, the Coordinated Children's Services School Placement Preventive Program will select fifteen high-risk students to be overseen by a case aide who will organize after-school activities, assist the students on a daily basis and in times of crisis, meet with their families, and facilitate collaboration with school and community service providers, and

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

RESOLVED, that the Chairman of the Ulster County Legislature is authorized per this resolution to execute an Inter-Municipal Agreement with Ulster County BOCES, and any amendments thereto, in the amount of \$5,750.00 for the Coordinated Children's Services School Placement Preventive Program, for the period of January 1, 2011 through December 31, 2011, in the form as filed with the clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0 (Abstentions: Legislators Belfiglio and Frey) (Absent: Legislators Felicello, Lomita and Terrizzi)

FINANCIAL IMPACT:

\$5,750.00-BUDGETED 2011APPROPIATION DOLLARS \$1,955.00-BUDGETED 2011 FEDERAL REVENUE DOLLARS \$1,955.00-BUDGETED 2011 STATE REVENUE DOLLARS \$1,840.00-BUDGETED 2011 COUNTY DOLLARS

0112

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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 4th day of January, 2011, 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 6^{th} Day of January in the year Two Thousand and Eleven.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature

Submitted to the County Executive this

11th Day of January, 2011.

6th Day of January, 2011.

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

Approved by the County Executive this

|s| Karen L. BinderKaren L. Binder, ClerkUlster County Legislature