Resolution No. 127 May 17, 2011

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With Kingston City School District For The Operation Of The FACETS Program – Department Of Mental Health

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Maio, Petit, Ronk, Briggs, Loughran, Robert Parete and Stoeckeler) and Legislators Donaldson, Loughran, Madsen and Provenzano offer the following:

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

WHEREAS, Sections A3-4 (Y) and A2-6(A)(3) of 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 school district, and

WHEREAS, the Commissioner of the Ulster County Department of Mental Health is requesting that the Chairman of the Ulster County Legislature be authorized to execute an Inter-Municipal Agreement, and any amendments thereto, with the Kingston City School District for the continued operation of Family and Child Early Treatment Services (FACETS) for the period July 1, 2011 through June 30, 2012, and

WHEREAS, the Ulster County Department of Mental Health assigns staff to provide treatment services at the schools within the said district, which have been licensed by the NYS Office of Mental Health as satellites of the UCDMH clinic, and

WHEREAS, the School District shares in the cost of the service wherein the School District reimburses the County for 50 percent of the cost of the salary and fringe benefits of the staff assigned to the schools, and the balance of the costs are covered by revenue generated by the service, and

WHEREAS, the Health and Human Services Committee has met and reviewed said request with a majority of its members voting approval; and

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

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Resolution No. 127 May 17, 2011

Authorizing The Chairman Of The Ulster County Legislature To Executive An Inter-Municipal Agreement With Kingston City School District For The Operation Of The FACETS Program – Department Of Mental Health

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Inter-Municipal Agreement, and any amendments thereto, with the Kingston City School District for the continued operation of the FACETS program for the period July 1, 2011 through June 30, 2012, 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 State and/or Federal funding for this program is eliminated, this program will be eliminated as well,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0

(Absent: Legislators Gerentine and Shapiro)

FINANCIAL IMPACT:

\$86,114.91 – BUDGETED REVENUE DOLLARS

\$86,114.91 – BUDGETED APPROPRIATION DOLLARS

\$ 0.00 – BUDGETED COUNTY DOLLARS

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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 17th day of May, 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 19th Day of May in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

Approved by the County Executive this

19th Day of May, 2011.

25th Day of May, 2011.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive