

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract Amendment To Accept Additional Funding From The New York State Office Of Mental Health For The Intensive Case Management Program – Amending The 2009 Ulster County Budget – Department Of Mental Health

Legislator R.S. Parete on behalf of the Health Services Committee (Chairman R.S. Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) offers the following:

WHEREAS, the Ulster County Department of Mental Health contracts with various organizations to provide a variety of services to County residents, and

WHEREAS, the Ulster County Department of Mental Health has received notification from the New York State Office of Mental Health regarding an increase in funding for the Intensive Case Management Program, and

WHEREAS, in order to accept the additional funding, the contract and the 2009 Ulster County Budget must be amended, and

WHEREAS, no matching County dollars are required for these programs, and

WHEREAS, the Ways and Means 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 hereby authorized to execute an amendment, and any additional amendments, to the above referenced contract in order to accept the additional funding in the amount of \$100.00, from the New York State Office of Mental Health for the Intensive Case Management Program, 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 the 2009 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2320-4801 (App. #)	Mental Health Association Intensive Case Management Program	\$100.00
A3-2320-3490 (Rev. #)	SA, Mental Health	\$100.00

Resolution No. 154 May 13, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Aiello, Briggs, Petit and Roberti)

FINANCIAL IMPACT:

\$100.00 – ADDITIONAL 2009 APPROPRIATION DOLLARS

\$100.00 – ADDITIONAL 2009 STATE REVENUE DOLLARS

\$ 0.00 – ADDITIONAL 2009 COUNTY DOLLARS

0505

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 13th Day of May, 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 14th Day of May in the year Two Thousand and Nine.

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

Submitted to the County Executive this

14th Day of May, 2009.

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

Approved by the County Executive this

15th Day of May, 2009.

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