

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With NYS Office Of Homeland Security To Support Public Health Preparedness Planning Efforts – Department Of Health

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Petit, Ronk, Briggs, Robert Parete and Stoeckeler) offers the following:

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

WHEREAS, the Ulster County Public Health Director requests that the Chairman of the Ulster County Legislature be authorized to execute a contract, with the New York State Office of Homeland Security, in the amount of \$67,413.00, to support Public Health Preparedness Planning, for the period August 10, 2009 through August 9, 2011, and

WHEREAS, funding in the amount of \$22,500.00 is budgeted for the year 2010, and \$44,913.00 will be expended during the year 2011, and

WHEREAS, to enhance capabilities that relate to the prevention of, protection from, or response to a public health emergency, the Ulster County Public Health Director plans to use the funding to pay for personnel, for staff to attend an educational conference, and for an advertising campaign to promote Public Health Preparedness Month, and

WHEREAS, the funding originates from the United States Department of Homeland Security and passes through New York State via the New York State Office of Homeland Security, and

WHEREAS, the Health and Human Services Committee has met and reviewed said request with a majority of the members voting approval, 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 hereby authorized to execute a contract (Contract No. C-835394) and any amendments to the contract, with the New York State Office of Homeland Security, for the period August 10, 2009 through August 9, 2011, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

Resolution No. 158 June 15, 2010

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Belfiglio and Roberts)

FINANCIAL IMPACT:

\$22,500.00 – BUDGETED 2010 APPROPRIATION DOLLARS

\$22,500.00 – BUDGETED 2010 FEDERAL REVENUE DOLLARS

\$44,913.00 – 2011 APPROPRIATION DOLLARS

\$44,913.00 – 2011 FEDERAL REVENUE DOLLARS

0602

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 15th day of June, 2010, 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 17th Day of June in the year Two Thousand and Ten.

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

Submitted to the County Executive this

17th Day of June, 2010.

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

Approved by the County Executive this

24th Day of June, 2010.

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