Resolution No. 188 June 10, 2009

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Probation And Correctional Alternatives For Ulster County Alternatives To Incarceration/Community Corrections Facility Programs – Department Of Probation

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Hansut, Maloney and Ronk) offers the following:

WHEREAS, the Director of Probation has requested that the Chairman of the Ulster County Legislature be authorized to execute an agreement (NYS Comptroller's Number M523132) with the New York State Division of Probation and Correctional Alternatives for the Alternatives to Incarceration/Community Corrections Facility Programs for the period July 1, 2009 through June 30, 2010 in the amount of \$131,000.00, and

WHEREAS, these funds will be used to provide support for the Alternatives to Incarceration/Community Corrections Facility Programs, which include providing shelter and benefits, through the Ulster County Community Corrections Facility, to men and women who have committed crimes and have substance abuse problems, and

WHEREAS, the Criminal Justice and Safety 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 execute an agreement (NYS Comptroller's Number M523132) and any future amendments thereto, with the New York State Division of Probation and Correctional Alternatives (DPCA) for the Alternatives to Incarceration/Community Corrections Facility Programs for the period July 1, 2009 through June 30, 2010 in the amount of \$131,000.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0

(Absent: Legislators Aiello, Lomita, R.A. Parete,

Roberti and Sheeley)

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FINANCIAL IMPACT:

\$131,000.00 – BUDGETED 2009 STATE REVENUE DOLLARS \$131,000.00 – BUDGETED 2009 APPROPRIATION DOLLARS

0623

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 10th Day of June, 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 12^{th} Day of June in the year Two Thousand and Nine.

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

Submitted to the County Executive this

Approved by the County Executive this

12th Day of June, 2009.

18th Day of June, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive