Resolution No. 189 July 20, 2010

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Temporary And Disability Assistance For Core Imaging Services – Department Of Social Services

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 Social Services, and

WHEREAS, the New York State Office of Temporary and Disability Assistance (OTDA) recently awarded the Imaging and Enterprise Document Repository (I/EDR) contract to Science Applications International Corporation, Inc. to provide an enterprise document repository and image capture services to the State, and

WHEREAS, New York State is allowing local Departments of Social Services to utilize the State's I/EDR contract to purchase core imaging services as well as other optional services, and

WHEREAS, the Commissioner of the Ulster County Department of Social Services has requested that the Chairman of the Ulster County Legislature be authorized to enter into a memorandum of understanding with OTDA for the purpose of utilizing the State's I/EDR, and

WHEREAS, the services provided under this memorandum of understanding shall continue until April 1, 2011, 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 members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a memorandum of understanding with OTDA for the purpose of utilizing the State's I/EDR, 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 funding for this program is eliminated, the program will be eliminated as well,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0

(Absent: Legislators Frey, Richard Parete and

Provenzano)

(Legislator Petit left at 8:00 PM)

FINANCIAL IMPACT:

\$151,000.00 – BUDGETED 2010 APPROPRIATION DOLLARS

\$ 67,950.00 – BUDGETED 2010 FEDERAL REVENUE DOLLARS

\$ 39,260.00 - BUDGETED 2010 STATE REVENUE DOLLARS

\$ 43,790.00 – BUDGETED 2010 COUNTY DOLLARS

0703

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 20th day of July, 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 22^{nd} Day of July in the year Two Thousand and Ten.

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

Submitted to the County Executive this

Approved by the County Executive this

22nd Day of July, 2010.

29th Day of July, 2010.

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