Resolution No. 191 August 16, 2011

Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs – Department Of Probation

The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) and Legislator Jack Hayes on behalf of The Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg and Rodriguez) offer the following:

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

WHEREAS, the Director of Probation has requested that the Chairman of the Ulster County Legislature be authorized to execute contracts C523493 (Pretrial Services - \$13,867.00) and C523494 (Community Services -\$38,250.00) which provide funding for two of the County's Alternatives to Incarceration programs, with the New York State Division of Criminal Justice Services, and

WHEREAS, the initial terms of the contracts are January 1, 2011 through December 31, 2011, and there are four successive one year renewal terms, and

WHEREAS, the Government Services and Administration Committee has met and reviewed said request with a majority of members voting approval, 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 contracts, and any amendments thereto, with the New York State Division of Criminal Justice Services for two of the County's Alternatives to Incarceration Programs: Pretrial Release and Community Services for the initial terms January 1, 2011 through December 31, 2011, with successive one year renewal terms, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 4

(NOES: Legislators Bernardo, Briggs, Sheeley

and Stoeckeler)

(Absent: Legislators Felicello and Frey)

(Legislator Richard Parete arrived at 7:51 PM)

FINANCIAL IMPACT:

\$198,571.00 – 2011 BUDGETED APPROPRIATION DOLLARS \$ 52,117.00 – 2011 BUDGETED STATE REVENUE DOLLARS \$146,454.00 – 2011 BUDGETED COUNTY DOLLARS

0819

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 16th day of August, 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 19^{th} Day of August in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

Approved by the County Executive this

19th Day of August, 2011.

25th Day of August, 2011.

<u>|s| Karen L. Binder</u>Karen L. Binder, ClerkUlster County Legislature

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