

Resolution No. 222 August 20, 2013

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services

Referred to: The Social Services Committee (Chairman Wawro and Legislators Lopez, Richard Parete, Rodriguez, and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald J. Gregorius offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, an amendment for execution by the County with Family of Woodstock, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Family of Woodstock, Inc.	Amendment #2 - Extend the term of the Shelter Plus Care (Residential Assistance for Individuals) Program Agreement for an additional year and increase the net-to-exceed amount by \$337,744.00	Federal 100%	State Source	Am'd 6/30/13 - 6/30/14	Am'd Amount \$337,744.00
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; and

WHEREAS, said amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the Comptroller; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator Briggs left Chambers at 7:28 PM and returned at 7:38PM)
(Absent: Legislator Richard Parete)

Passed Committee: Social Services on August 5, 2013

Passed Committee: Ways and Means on August 13, 2013

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Services**

FINANCIAL IMPACT:

\$337,744.00- 2013 APPROPRIATION DOLLARS

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 August, 2013, 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 21st Day of August in the year Two Thousand and Thirteen.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
21st Day of August, 2013.

Approved by the County Executive this
29th Day of August, 2013.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

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