Resolution No. 224 September 21, 2010

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal Agreement With The Kingston School District For The Operation Of The FACETS Program – Department Of Mental 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 Mental Health, and

WHEREAS, the Ulster County Department of Mental Health has intermunicipal agreements pertaining to various programs, and

WHEREAS, New York State's General Municipal Law Article 5-G and Section A3-4 (Y) of the Ulster County Administrative Code provide that the Chairman of the Ulster County Legislature can enter into an inter-municipal agreement on behalf of the County of Ulster, and

WHEREAS, pursuant to General Municipal Law Section 119-n(a), the definition of a municipal corporation includes a school district, and

WHEREAS, the Ulster County Department of Mental Health is requesting that the Chairman of the Ulster County Legislature be authorized to execute an Inter-Municipal Agreement, and any amendments thereto, with the Kingston School District for the continued operation of Family and Child Early Treatment Services (FACETS) for the period July 1, 2010 through June 30, 2011, and

WHEREAS, the Ulster County Department of Mental Health assigns members of its staff to provide treatment services at the school, which has been licensed by the New York State Office of Mental Health as a satellite of the Ulster County Department of Mental Health clinic, and

WHEREAS, the Kingston School District shares in the cost of the service by reimbursing the County for fifty percent of the cost of the salary and fringe benefits of the staff assigned to the schools, and the balance of the costs are covered by revenue generated by the service, and

WHEREAS, the Health and Human Services Committee has reviewed said request with a majority of its 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

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an Inter-Municipal Agreement, and any amendments thereto, with the Kingston School District for the continued operation of the FACETS program, 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: 31 NOES: 0 (Absent: Legislators Briggs and Richard Parete) (Legislator Fabiano left at 7:44 PM) (Legislator Richard Parete arrived at 8:43 PM)

FINANCIAL IMPACT:

\$82,439.00 – BUDGETED REVENUE DOLLARS \$82,439.00 – BUDGETED APPROPRIATION DOLLARS \$ 0.00 – BUDGETED COUNTY DOLLARS

0908

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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 21st day of September, 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 $23^{\rm rd}$ Day of September in the year Two Thousand and Ten.

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

Submitted to the County Executive this

Approved by the County Executive this

23rd Day of September, 2010.

27th Day of September, 2010.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive