Resolution No. 227 October 18, 2011

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Kingston City School District For Substance Abuse Prevention Services - Department Of Mental Health

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Maio, Petit, Ronk, Briggs, Loughran, 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 currently has intermunicipal agreements pertaining to various substance abuse prevention programs within the schools, 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, when supported by a resolution, can enter into an intermunicipal agreement on behalf of the County of Ulster, and

WHEREAS, pursuant to General Municipal Law, Section 119-n(a) the definition of a municipality 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 intermunicipal agreement, and any amendments thereto, with the Kingston City School District, in the amount of \$117,130.00 for the continued operation of substance abuse prevention services funded through the NYS Office of Alcoholism & Substance Abuse Services (OASAS), for the term January 1, 2012 through December 31, 2012, and

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

WHEREAS, the Ways and Means Committee has reviewed said request with a majority of members voting approval, now, therefore, be it

RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Kingston City School District, in the amount of \$117,130.00 for the continued operation of NYS OASAS funded substance abuse prevention programs for the term January 1, 2012 through December 31, 2012 in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

- Page 2 -

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and be it further

RESOLVED, that if funding for this program is eliminated, the program will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0 (Absent: Legislators Briggs, Felicello and Frey) (Legislator Sheeley left at 7:55 PM) (Legislator Stoeckeler left at 7:55 PM)

FINANCIAL IMPACT:

\$117,130.00 – ANTICIPATED 2012 REVENUE DOLLARS \$117,130.00 – ANTICIPATED 2012 APPROPRIATION DOLLARS \$ 0.00 – COUNTY DOLLARS

1006

- Page 3 -

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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 18th day of October, 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 20th Day of October 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

20th Day of October, 2011.

25th Day of October, 2011.

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