## Resolution No. 242 August 12, 2009

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Probation And Correctional Alternatives For The Intensive Supervision Program (ISP) - Probation

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Hansut, Maloney and Ronk) offers the following:

WHEREAS, the Director of the Ulster County Department of Probation has requested that the Chairman of the Ulster County Legislature be authorized to execute an agreement (Contract #T523120) with New York State Division of Probation and Correctional Alternatives (DPCA) for the Intensive Supervision Program (ISP) for the period January 1, 2009 through December 31, 2009, in the amount of \$19,176.00, and

WHEREAS, the Criminal Justice and Safety Committee has met and reviewed said request with a majority of the 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 an agreement (Contract #T523120) and any future amendments thereto, with New York State Division of Probation and Correctional Alternatives (DPCA) for the Intensive Supervision Program (ISP), for the period January 1, 2009 through December 31, 2009, 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: 28 NOES: 0 (Absent: Legislators Aiello, Fabiano, Roberti, Shapiro and Stoeckeler)

FINANCIAL IMPACT: \$19,176.00 – 2009 BUDGETED STATE REVENUE DOLLARS \$19,176.00 – 2009 BUDGETED APPROPRIATION DOLLARS

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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 12<sup>th</sup> Day of August, 2009, 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  $17^{th}$  Day of August in the year Two Thousand and Nine.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

17<sup>th</sup> Day of August, 2009.

21st Day of August, 2009.

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