

Resolution No. 243 September 24, 2013

Approving The Execution Of A Contract In Excess of \$50,000 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 Social Services Committee, Mary Wawro, and Deputy Chairman Hector S. Rodriguez 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 or in excess of \$50,000 entered into by the County; and

WHEREAS, a contract 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. | Agreement to provide the support and diversion services through the Supervision and Treatment Services for Juveniles Program (STSNP) for youth who have received Person In Need of Supervision (PINS) or Juvenile Delinquent (JD) petitions through the Family Court. | Federal 37% State 52% County 11% | Professional Services | 4/01/2013 - 3/31/2014 | \$57,573.80 |
|-------------------------------|---------------------------|---|--|-----------------------|-----------------------|-------------|

; and

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

RESOLVED, the Ulster County Legislature has examined the contract, 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
(Absent: Legislators Briggs and Donaldson)
(Legislator John Parete arrived at 7:16 PM)

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Entered Into By The County- Department Of Social Services**

Passed Committee: Social Services on September 9, 2013

Passed Committee: Ways and Means on September 17, 2013

FINANCIAL IMPACT:

\$57,572 – 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 24th Day of September, 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 26th Day of September in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this
27th Day of September, 2013.

Approved by the County Executive this
3rd Day of October, 2013.

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

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