

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The Contract With The New York State Department Of Health To Continue The Immunization Action Plan – Public Health

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, pursuant to Resolution No. 217 dated July 9, 2008, the Chairman of the Ulster County Legislature was authorized to execute a contract (Contract No. C-023278) in the amount of \$91,989.00, with the New York State Department of Health to continue the Immunization Action Plan, for the period April 1, 2008 through March 31, 2009, and

WHEREAS, the Director of Ulster County Public Health has been advised by the New York State Department of Health that the funding for the Immunization Action Plan has been reduced approximately two (2) percent (\$1,840.00) due to NYS State Budget reductions, and

WHEREAS, the Director of Ulster County Public Health is requesting that the Chairman of the Ulster County Legislature be authorized to execute an amendment to the contract (Contract No. C-023278) in the amount of \$90,149.00 for the Immunization Action Plan, for the period April 1, 2008 through March 31, 2009, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute an amendment to the contract (Contract No. C-023278) in the amount of \$90,149.00 for the Immunization Action Plan, for the period April 1, 2008 through March 31, 2009, in the form as filed with the Clerk of the Ulster County Legislature or modified with the approval of the County Attorney, and

FURTHER RESOLVED, that appropriations will be reduced during the contract period in the amount of \$1,840.00,

and moves its adoption.

Resolution No. 245 August 13, 2008

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator R.A. Parete)

FINANCIAL IMPACT:

\$1,840.00 – REDUCED STATE REVENUE DOLLARS

\$1,840.00 – REDUCED APPROPRIATION DOLLARS

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