

**Authorizing The Chairman Of The Ulster County Legislature To Renew An Agreement With The New York State Department Of Health For The Early Intervention Program For The 2009-2010 Program Year – Amending The 2009 Ulster County Budget – Department Of Social Services**

The Human Development and Personnel Committee (Chairman Gregorius and Legislators Loughran, Provenzano, Terpening, Hansut, Noonan and Terrizzi) offers the following:

WHEREAS, the Commissioner of the Ulster County Department of Social Services has requested that the Chairman of the Ulster County Legislature be authorized to execute a renewal of New York State Contract No. C-021828, and any further renewals to said Contract, with the New York State Department of Health, for the Early Intervention Program for the term of October 1, 2009 through September 30, 2010 in the amount of \$114,349.00, and

WHEREAS, the Early Intervention Program provides therapeutic and support services to eligible infants and toddlers with disabilities, and to their families, and

WHEREAS, the Human Development and Personnel 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 members voting approval, now therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a renewal of New York State Contract No. C-021828, and any further renewals to said Contract, with the New York State Department of Health, for the Early Intervention Program for the term of October 1, 2009 through September 30, 2010 in the amount of \$114, 349.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and, be it further

RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2612-4994 (App. #)	Early Intervention Admin.	\$28,587.25
A3-2600-4613 (Rev. #)	Federal Aid – DSS Grants	\$28,587.25

Resolution No. 265 September 9, 2009

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and, be it further

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

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0  
(Absent: Legislators Aiello, Decker, Felicello  
and Shapiro)

**FINANCIAL IMPACT:**

\$28,587.25 – ADDITIONAL 2009 APPROPRIATION DOLLARS

\$28,587.25 – ADDITIONAL 2009 FEDERAL PASS-THRU STATE DOLLARS

\$85,761.75 – ADDITIONAL 2010 APPROPRIATION DOLLARS

\$85,761.75 – ADDITIONAL 2010 FEDERAL PASS-THRU STATE DOLLARS

0909

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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 9<sup>th</sup> Day of September, 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 10<sup>th</sup> Day of September in the year Two Thousand and Nine.

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

Submitted to the County Executive this

11<sup>th</sup> Day of September, 2009.

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

Approved by the County Executive this

16<sup>th</sup> Day of September, 2009.

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