

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment Extending The End Date Of The Contract With The New York State Office For The Aging For The Long-Term Care Point Of Entry IV Program – Department Of Social Services

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Petit, Ronk, Briggs, Robert Parete, and Stoeckeler) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Social Services, and

WHEREAS, Resolution No. 332, dated November 10, 2009, amended the 2009 Ulster County Budget to accept \$84,000.00 additional funding for Program Year 4 of the Long Term Care Point of Entry (NY Connects) Program under Contract No. C060056 with the New York State Office for the Aging (NYSOFA), and

WHEREAS, it was expected that the \$84,000.00 funding would be expended during Program Year 4, which began October 1, 2009 and ended September 30, 2010, and

WHEREAS, in order to allow Ulster County to expend the remaining commitment of \$10,449.98 from Year 4 that remains after the end date, NYSOFA has agreed to extend the time frame in which Ulster County may expend these funds to March 31, 2011, and

WHEREAS, the Department of Social Services requests that the Chairman of the Ulster County Legislature be authorized to execute the Appendix X provided by New York State to amend the end date of Contract No. C060056 to March 31, 2011, and

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

WHEREAS, the Budget and Finance committee has met and reviewed said request with a majority of its members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute Appendix X to Contract No. C060056, extending the end date for Program Year 4 of the Long Term Care Point of Entry (NY Connects) Program to March 31, 2011, and any further extensions or amendments to the contract, and be it further

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

Resolution No. 274 November 16, 2010

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Shapiro)

FINANCIAL IMPACT:

\$10,449.98 – BUDGETED APPROPRIATION DOLLARS

\$10,449.98 – BUDGETED STATE REVENUE DOLLARS

1106

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 16th day of November, 2010, 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 18th Day of November in the year Two Thousand and Ten.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this

18th Day of November, 2010.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this

23rd Day of November, 2010.

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