### Resolution No. 286 September 10, 2008

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health To Continue The WIC (Women, Infants And Children) Program – Public Health

Legislator R.S. Parete offers on behalf of the Health Services Committee (Chairman R.S. Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) offers the following:

WHEREAS, the Director of Public Health requests that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. C-023656) and any amendments to the contract, in the amount of \$639,016.00, with the New York State Department of Health to continue the WIC (Women, Infants and Children) Program, for the period October 1, 2008 through September 30, 2009, and

WHEREAS, the Ulster County Public Health administers the WIC program to pregnant women, breastfeeding women, postpartum women, infants and children who are receiving supplemental foods or food instruments under the Program, and the breastfed infants of participant breastfeeding women, and

WHEREAS, the Health Services 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.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. C-023656) or any amendment to the contract, in the amount of \$639,016.00, with the New York State Department of Health to continue the WIC (Women, Infants and Children) Program, for the period October 1, 2008 through September 30, 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, if funding for this program is eliminated, the program will be eliminated as well,

and moves its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0

(Absent: Legislators Aiello, Kraft and Stoeckeler)

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### FINANCIAL IMPACT:

\$187,900.00 – BUDGETED 2008 APPROPRIATION DOLLARS

\$187,900.00 – BUDGETED 2008 FEDERAL PASS-THRU STATE REVENUE DOLLARS

\$ 0.00 – BUDGETED 2008 COUNTY DOLLARS

\$451,116.00 – 2009 APPROPRIATION DOLLARS

\$451,116.00 – 2009 FEDERAL PASS-THRU STATE REVENUE DOLLARS

\$ 0.00 - 2009 COUNTY DOLLARS

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