

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health For The Purchase Of Computers And Computer Equipment – Amending The 2009 Ulster County Budget – Department Of Residential Health Care Facilities (Golden Hill Health Care Center)

Legislator Robert Parete, Chairman of the Health Services Committee, and co-sponsors: The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Rodriguez, Cummings, Gerentine and Noonan) offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Residential Health Care Facilities (Golden Hill Health Care Center), and

WHEREAS, the Director of Residential Health Care Facilities (Golden Hill Health Care Center) has received notice from the New York State Department of Health awarding the facility a \$5,000.00 grant, for the period August 18, 2009 through June 30, 2010, to purchase computers and computer equipment for use by residents of the health care facility, and

WHEREAS, the Director of Residential Health Care Facilities (Golden Hill Health Care Center) has requested that the Chairman of the Ulster County Legislature be authorized to execute a contract (TM-009142) with the New York State Department of Health in the amount of \$5,000.00 for the purchase of computers and computer equipment for residents of the health care facility, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a contract (TM-09142) with the New York State Department of Health, for the period August 18, 2009 through June 30, 2010, for the purchase of computers and computer equipment, for use by residents of the health care facility, 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:

CREATE

C4-7260-2773
(App. #)

Major Movable Equipment/
Computer Peripheral Equipment

Resolution No. 288 October 14, 2009

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	<u>INCREASE</u>	<u>AMOUNT</u>
C4-7260-2773 (App. #)	Major Movable Equipment/ Computer Peripheral Equipment	\$5,000.00
C3-8500-3489 (Rev. #)	State Aid, Other Health	\$5,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Briggs, Cummings, Sheeley,
Stoeckeler, and Zimet)

FINANCIAL IMPACT:

\$5,000.00 – 2009 ADDITIONAL APPROPRIATION DOLLARS

\$5,000.00 – 2009 ADDITIONAL STATE REVENUE DOLLARS

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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 14th Day of October, 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 16th Day of October in the year Two Thousand and Nine.

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

Submitted to the County Executive this

16th Day of October, 2009.

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

Approved by the County Executive this

21st Day of October, 2009.

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