Resolution No. 323 November 10, 2009

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 Renew The Lyme Disease Education and Awareness Program – Department Of Health

Legislator Robert Parete on behalf of the Health Services Committee (Chairman Robert Parete and Legislators Briggs, Donaldson, Stoeckeler, Petit, Roberti and Ronk) offers the following:

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

WHEREAS, the Acting Public Health Director requests that the Chairman of the Ulster County Legislature be authorized to execute a Contract (Contract No. C024223) and any amendments to the Contract with the New York State Department of Health to renew the Lyme and other Tick Borne Disease Education and Prevention Program, for the period April 1, 2009 through March 31, 2012, (funding for the period 4/1/09-3/31/10 is \$20,000 - future funding to be determined), and

WHEREAS, funds will be used to maintain and/or enhance outreach efforts: school and community groups will be targeted for presentations, continued education of County residents and visitors will be provided through mass media, including press releases and paid radio ads, and there will be a focus on professional development efforts, 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 be authorized to execute a Contract (Contract No. C024223) and any future amendments thereto, with the New York State Department of Health to renew the Lyme Disease Education and Awareness Program, for the period April 1, 2009 through March 31, 2012, 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 if funding for this program is eliminated, the program will be eliminated as well,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 25 NOES: 0

(Absent: Legislators Aiello, Briggs, Dart, Felicello, Loughran, Shapiro and Stoeckeler)

FINANCIAL IMPACT: \$20,000.00 – BUDGETED APPROPRIATION DOLLARS \$20,000.00 – BUDGETED STATE REVENUE DOLLARS

1107

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 10th Day of November, 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 13th Day of November in the year Two Thousand and Nine.

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

Submitted to the County Executive this

Approved by the County Executive this

13th Day of November, 2009.

19th Day of November, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive