### Resolution No. 324 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 Continue The WIC (Women, Infants And Children) 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 five-year Contract (Contract No. C025805) and any future amendments thereto, for the period from October 1, 2009 through September 30, 2014, in the amount of \$661,623.00 (funding for the first-year period of 10/1/09-9/30/10), with the New York State Department of Health to continue the WIC (Women, Infants and Children) Program, and

WHEREAS, the Ulster County Public Health Department 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 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 five-year Contract (Contract No. C025805) and any future amendments thereto, for the period from October 1, 2009 through September 30, 2014, in the amount of \$661,623.00 (funding for the first-year period - from October 1, 2009 through September 30, 2010), with the New York State Department of Health, to continue the WIC (Women, Infants and Children) Program, in the form as filed with the Clerk of the Ulster County Legislature or 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:

\$165,406.00 - BUDGETED 2009 APPROPRIATION DOLLARS

\$165,406.00 – BUDGETED 2009 FEDERAL PASS-THRU STATE REVENUE DOLLARS

\$ 0.00 – BUDGETED 2009 COUNTY DOLLARS

\$496,217.00 – 2010 APPROPRIATION DOLLARS

\$496,217.00 – 2010 FEDERAL PASS-THRU STATE REVENUE DOLLARS

\$ 0.00 – 2010 COUNTY 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 10<sup>th</sup> 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 13<sup>th</sup> 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

13<sup>th</sup> Day of November, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature Approved by the County Executive this

19th Day of November, 2009.

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