## Resolution No. 36 February 11, 2009

Authorizing The Chairman Of The Ulster County Legislature To Execute An Extension To The Current Agreement And Any Amendments To The Agreement With The New York State Department of Health For The Continuation Of The Rape Crisis Program - Probation

The Criminal Justice and Safety Committee (Chairman Dart and Legislators, Hansut, Briggs, Maloney, Parete, Ronk and Zimet ) offers the following:

WHEREAS, pursuant to Resolution No. 247 dated August 13, 2008, the Chairman of the Ulster County Legislature was authorized to execute an amendment to the agreement (Contract No. C-018914) with the New York State Department of Health for the continuation of the Rape Crisis Program, extending the contract period from July 1, 2007 through December 31, 2008 (prior end date June 30, 2008), and

WHEREAS, the Director of Probation has received notification that the New York State Department of Health has extended the current contract for six months, and

WHEREAS, the Director of Probation has requested that the Chairman of the Ulster County Legislature be authorized to execute an extension to the current agreement and any amendments to the agreement with New York State Department of Health for the continuation of the Rape Crisis Program for the period July 1, 2007 through June 30, 2009, Contract No. C-018914, in the amount of \$28,095.00 (or less due to New York State budget reductions), and

WHEREAS, the Rape Crisis Program provides funds for 24-hour intervention services, counseling, accompaniment services, advocacy services, information and referral services, client confidentiality assurances, development of a community support system, rape prevention and education, and

WHEREAS, no matching County dollars are required for this program, and

WHEREAS, the Criminal Justice and Safety 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 members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an extension to the current agreement and any amendments to the agreement with New York State Department of Health for the continuation of the Rape Crisis Program for the period July 1, 2007 through June 30, 2009, in the amount of \$28,095.00 (or less due to New York State budget reductions), in the form

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as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

### ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0

(Absent: Legislators Aiello and Zimet)

#### FINANCIAL IMPACT:

\$16,014.00 – BUDGETED 2009 FEDERAL REVENUE DOLLARS \$12,081.00 – BUDGETED 2009 STATE REVENUE DOLLARS \$28,095.00 – BUDGETED 2009 APPROPRIATION DOLLARS

0216

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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 13<sup>th</sup> Day of February, 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  $13^{th}$  Day of February 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

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

14<sup>th</sup> Day of February, 2009.

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