

Authorizing The Chairman Of The Ulster County Legislature To Amend The Agreement And Any Further Amendments To The Agreement With The New York State Division Of Probation And Correctional Alternatives For Ulster County Alternatives Community Corrections Project - Probation

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

WHEREAS, the Director of Ulster County Probation and Community Corrections has requested that the Chairman of the Ulster County Legislature be authorized to execute an amendment to the agreement (M075501) and any further amendments to the agreement with the New York State Division of Probation and Correctional Alternatives for Ulster County Probation Community Corrections Project to extend the term through November 30, 2008, 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 the members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an amendment to the agreement (M075501) and any further amendments to the agreement with the New York State Division of Probation and Correctional Alternatives (DPCA) for the Community Corrections Project to extend the term through November 30, 2008, in the form 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:

\$131,000.00 – 2008 STATE REVENUE DOLLARS

\$131,000.00 – 2008 APPROPRIATION DOLLARS

\$ 0.00 – COUNTY DOLLARS

Resolution No. 37 February 11, 2009

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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 13th 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 13th 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

13th Day of February, 2009.

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

Approved by the County Executive this

14th Day of February, 2009.

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