Resolution No. 37 March 2, 2010

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New Paltz School District For Prevention Services – Department Of Mental Health

The Health and Human Services Committee (Chairman Frey and Legislators Fabiano, Harris, Petit, Briggs, Robert Parete and Stoeckeler) offers the following:

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

WHEREAS, the Ulster County Department of Mental Health has intermunicipal agreements pertaining to various substance abuse prevention programs within the schools, and

WHEREAS, New York State's General Municipal Law Article 5-G, and Section A3-4 (Y) of the Ulster County Administrative Code provide that the Chairman of the Ulster County Legislature, when supported by a resolution, can enter into an Inter-Municipal Agreement on behalf of the County of Ulster, and

WHEREAS, pursuant to General Municipal Law, Section 119-n(a) the definition of a municipality includes a school district, and

WHEREAS, the Ulster County Department of Mental Health is requesting that the Chairman of the Ulster County Legislature be authorized to execute an Inter-Municipal Agreement and any amendments to the agreement with the New Paltz School District for the continued operation of substance abuse prevention services funded through the NYS Office of Alcoholism & Substance Abuse services, for the period January 1, 2010 through December 31, 2010, and

WHEREAS, the Health and Human Services Committee has met and reviewed said request with a majority of its members voting approval, and

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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Inter-Municipal Agreement, and any amendments thereto, with the New Paltz School District for the continued operation of NYS OASASfunded prevention programs, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

- Page 2 -

Resolution No. 37 March 2, 2010

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New Paltz School District For Prevention Services – Department Of Mental Health

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0 (Absent: Legislator Aiello)

FINANCIAL IMPACT: \$27,417.00 – BUDGETED STATE REVENUE DOLLARS \$27,417.00 - BUDGETED APPROPRIATION DOLLARS

0229

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 2^{nd} day of March, 2010, 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 4th Day of March in the year Two Thousand and Ten.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

4th Day of March, 2010.

10th Day of March, 2010.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive