Resolution No. 373 December 13, 2004

Authorizing The Chair Of the Legislature And The Community Services Board To Sign Contracts – Mental Health Department

The Mental Health / Public Health / Residential Services Committee (Chairmen Busick and Roberti and Legislators Alfonso, McAfee, Provenzano, Robert Parete and Stoeckeler) offers the following:

WHEREAS, the Mental Health Department has requested authorization for the Chair of the Legislature and the Chair of the Community Services Board to sign various contracts for the 2005 operating year, and

WHEREAS, there are contracts between the County and contract agencies/state, which are Gateway Community Industries, Inc.; Ulster-Greene Counties Chapter, NYSARC, Inc.; Mental Health Association in Ulster County, Inc.; Community Rehabilitation Center (United Cerebral Palsy in Ulster County, Inc); Benedictine Hospital; Family of Woodstock, Inc.; PEOPLe, Inc. (Project to Empower & Organize the Psychiatrically Labeled); NYS OASAS/DOP Case Management & Treatment Services; Multi-County Community Development Corporation, Onteora School District and the Kingston City Schools, and

WHEREAS, the Mental Health Department is authorized to enter into subcontracts, as necessary, in order to fulfill its grant and contract obligations, and

WHEREAS, the Mental Health/Public Health/Residential Services 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.

RESOLVED, that the Ulster County Legislature hereby authorizes the Chair of the Legislature and/or the Chair of the Community Services Board to sign the contracts identified in the body of this resolution, as well as amendments to said contracts,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT:

\$ 7,561,031 – BUDGETED 2005 APPROPRIATION DOLLARS

\$ 6,878,302 – BUDGETED 2005 STATE APPROPRIATION DOLLARS

\$ 683,729 – BUDGETED 2005 COUNTY DOLLARS