Resolution No. 425 December 6, 2006

Authorizing The Chairman Of The Ulster County Legislature And The Chairman Of The Community Services Board To Sign Contracts For The Year 2007 – Mental Health

The Health Committee (Chairman R.S. Parete and Legislators Liepmann, Sheeley, Stoeckeler, Terpening, Busick and Roberti) offers the following:

WHEREAS, the Ulster County Mental Health Department has requested authorization for the Chairman of the Ulster County Legislature and the Chairman of the Community Services Board to sign various contracts for the 2007 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 Ulster County Mental Health Department is authorized to enter into subcontracts, as necessary, in order to fulfill its grant and contract obligations, and

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

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 Chairman of the Ulster County Legislature and/or the Chairman of the Community Services Board to sign the contracts identified in the body of this resolution, as well as amendments to said contracts, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0 (1 Abstention: Legislator Shapiro)

(Absent: Legislators Alfonso and Every)

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FINANCIAL IMPACT:

\$7,759,553.00 - BUDGETED 2007 APPROPRIATION DOLLARS\$6,849,613.00 - BUDGETED 2007 STATE REVENUE DOLLARS

\$ 909,940.00 – BUDGETED 2007 COUNTY DOLLARS

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