Resolution No. 66 March 20, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2012 Appropriation – Legislature

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Lopez, Wawro, Donaldson and Gregorius) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Legislator Wayne Harris, Chairman of the Legislative Programs, Education and Community Services Committee and Legislator Richard Gerentine, Chairman of the Ways and Means Committee offer the following:

WHEREAS, the Ulster County Legislature appropriated to Family of Woodstock, Inc., the sum of \$15,000.00 in the 2012 Ulster County Budget for the Supervised Visitation Program, and

WHEREAS, Family of Woodstock, Inc., will conduct a majority of the supervised visitation of non-custodial parents with their children as assigned by the Ulster County Family Court at the Darmstadt Shelter for the Homeless or the Family Inn, located at 38-50 Thomas Street, Kingston, NY, and in addition may occasionally provide supervised visitation at the YWCA, Kingston, NY, or Family of Woodstock's walk-in centers in New Paltz and Ellenville, and

WHEREAS, in order to receive such funds, Family of Woodstock, Inc., must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Ulster County Commissioner of Finance, a Memorandum of Receipt signed by the principal officer, and

WHEREAS, Family of Woodstock, Inc., will receive payment in the amount of \$15,000.00, in accordance with the terms specified in an agreement between the County of Ulster and Family of Woodstock, Inc., and will return any unexpended funds as of December 31, 2012, along with a certified accounting of expenditures to the Commissioner of Finance, now, therefore, be it

RESOLVED, that as part of the agreement, the Comptroller and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of Family of Woodstock, Inc., during the period that this resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied, and be it further

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RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization, and be it further

RESOLVED, that as part of the agreement, the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$15,000.00, with Family of Woodstock, Inc., for providing supervised visitation of non-custodial parents with their children as assigned by the Ulster County Family Court, 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: 22 NOES: 0 (Absent: Legislator Roberts)

Passed Committee: Legislative Programs, Education and Community Services Committee on March 12, 2012

Passed Committee: Ways and Means Committee on March 13, 2012

FINANCIAL IMPACT: \$15,000.00 – AS ALLOCATED IN THE 2012 ULSTER COUNTY BUDGET

0321.1

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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 20th day of March, 2012, 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 22^{nd} Day of March in the year Two Thousand and Twelve.

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

Submitted to the County Executive this

Approved by the County Executive this

22nd Day of March, 2012.

29th Day of March, 2012.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive