Resolution No. 67 March 16, 2010

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Coordinated Children's Services School Placement Preventive Program With Ulster County Board Of Cooperative Educational Services – Department Of Social Services

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 Social Services, and

WHEREAS, Sections A3-4(Y) and A2-6(A)(3) of the Administrative Code provide that the Chairman of the Ulster County Legislature can, upon the approval of the County Legislature, 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 municipal corporation includes a board of cooperative educational services, and

WHEREAS, the Commissioner of the Ulster County Department of Social Services requests that the Chairman of the Ulster County Legislature be authorized to execute an Inter-Municipal Agreement with Ulster County BOCES in the amount of \$9,750.00, for the Coordinated Children's Services School Placement Preventive Program, for the period January 1, 2010 through December 31, 2010, and

WHEREAS, the Coordinated Children's Services School Placement Preventive Program will select fifteen high-risk students to be overseen by a case aide who will organize after-school activities, assist the students on a daily basis and in times of crisis, meet with their families, and facilitate collaboration with school and community service providers, and

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

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

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute an Inter-Municipal Agreement with Ulster County BOCES, and any amendments thereto, in the amount of \$9,750.00, for the Coordinated Children's Services School Placement Preventive Program, for the period January 1, 2010 through December 31, 2010, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0

(3 Abstentions: Legislators Belfiglio, Frey and

Terrizzi)

(Absent: Legislators Felicello and Zimet)

FINANCIAL IMPACT:

\$9,750.00 – BUDGETED APPROPRIATION DOLLARS

\$3,608.00 – BUDGETED FEDERAL REVENUE DOLLARS

\$3,023.00 – BUDGETED STATE REVENUE DOLLARS

\$3,119.00 – BUDGETED COUNTY DOLLARS

0307

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 16th 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 18^{th} 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

18th Day of March, 2010.

24th Day of March, 2010.

|s| Karen L. BinderKaren L. Binder, ClerkUlster County Legislature

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