

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Immunization Action Plan – Amending The 2010 Ulster County Budget – Department Of 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 Health, and

WHEREAS, the Public Health Director requests that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. T-025310) with the New York State Department of Health, in the amount of \$29,362.00, to continue the Immunization Action Plan, for the period October 1, 2009 through March 31, 2011, and

WHEREAS, the Ulster County Department of Health plans to use this funding to increase immunization rates through education and public awareness campaigns for children's influenza vaccines and for adult vaccines including Zostavax, Tdap, PPSV23, HPV, and influenza, 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 hereby authorized to execute a contract (Contract No. T-025310) with the New York State Department of Health, and any amendments thereto, to continue the Immunization Action Plan, in the amount of \$29,362.00, for the period October 1, 2009 through March 31, 2011, in the form as filed with the Clerk of the Ulster County Legislature or modified with the approval of the County Attorney, and be it further

RESOLVED, that the 2010 Ulster County Budget is hereby amended as follows:

| | <u>INCREASE</u> | <u>AMOUNT</u> |
|----------------------------|------------------|---------------|
| A4-2213-4012 | Program Supplies | \$ 2,985.00 |
| A4-2213-4342 (App. #'s) | Advertising | \$13,838.00 |

Resolution No. 69 March 16, 2010

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A3-2213-4472 FA, Special Health Programs \$16,823.00
(Rev. #)

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Felicello and Zimet)

FINANCIAL IMPACT:

\$16,823.00 – ADDITIONAL 2010 APPROPRIATION DOLLARS
\$16,823.00 – ADDITIONAL 2010 FEDERAL (PASS THROUGH
STATE) REVENUE DOLLARS

0309

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 18th 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
18th Day of March, 2010.

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

Approved by the County Executive this
24th Day of March, 2010.

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