

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract Amendment To Accept Additional Funding From The New York State Office For Alcoholism And Substance Abuse Services (OASAS) For Rehabilitation Support Services, Inc. (Shelter Care Plus) – Amending The 2009 Ulster County Budget - Department Of Mental Health

The Health Services Committee (Chairman R.S. Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) offers the following:

WHEREAS, the Ulster County Department of Mental Health contracts with various organizations to provide a variety of services to County residents, and

WHEREAS, the Ulster County Department of Mental Health has received notification from the New York State Office for Alcoholism and Substance Abuse Services (OASAS) regarding an increase in funding for Rehabilitation Support Services, Inc., in the category of Shelter Care Plus, and

WHEREAS, in order to accept the additional funding, the contract and the 2009 Ulster County Budget must be amended, and

WHEREAS, no matching County dollars are required for these programs, and

WHEREAS, the Health 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, now, therefore, be it

RESOLVED, that Chairman of the Ulster County Legislature is hereby authorized to execute an amendment and any further amendments to the above referenced contract in order to accept the additional funding in the amount of \$41,250.00 (or less due to New York State budget reductions) from the New York State Office of Alcoholism and Substance Abuse Services for Rehabilitation Support Services, Inc., in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and, be it further

RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2270-4831 (App. #'s)	RSS Alcohol Residence	\$41,250.00

Resolution No. 70 March 11, 2009

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A3-2270-3486 SA, Narcotic Addiction Control \$41,250.00
(Rev. #)

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Harris and R.A. Parete)

FINANCIAL IMPACT:

\$41,250.00 – ADDITIONAL 2009 APPROPRIATION DOLLARS
\$41,250.00 – ADDITIONAL 2009 STATE REVENUE DOLLARS
\$ 0.00 – ADDITIONAL 2009 COUNTY DOLLARS

0313

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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 11th Day of March, 2009, 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 12th Day of March in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this
13th Day of March, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this
13th Day of March, 2009.

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