

Rescinding Resolution No. 455 Of 2020, And Approving The Execution Of A Contract For \$66,641.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Corcoran, Criswell, Parete, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Thomas Corcoran, offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, Resolution No. 455 of 2020 approved a contract with Family of Woodstock Inc. for \$106,365.00 for operation of the Family House Shelter; and

WHEREAS, the above-mentioned contract has not yet been executed, and a revised contract with Family of Woodstock Inc. resulting in a reduction of \$39,724 has been submitted for approval by the Ulster County Legislature, which is described below:

2020-539 - Family House Program - CONTRACT WAS PREVIOUSLY SUBMITTED FOR APPROVAL BUT IS BEING RE-SUBMITTED DUE TO REDUCTION IN AMOUNT PRIOR TO EXECUTION	60% State 40% County	RFP	1/1/20 - 12/31/20	\$66,641.00
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney’s Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, that Resolution No. 455 of 2020 is hereby rescinded; and, be it further

RESOLVED, the Ulster County Legislature has examined the above described contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Resolution No. 103 March 16, 2021

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Passed Committee: Legislative Programs, Education and Community Services on March 2, 2021

Passed Committee: Ways and Means on March 9, 2021

FINANCIAL IMPACT:

\$66,641.00 – 2020 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16th Day of March in the year Two Thousand Twenty-One, and said resolution shall remain on file in the office of said clerk.

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 Twenty-One.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
18th Day of March 2021.

Approved by the County Executive this
23rd Day of March 2021.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive