

Resolution No. 13 January 30, 2014

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc. – Mental Health Department

Referred to: The Public Health and Social Services Committee (Legislators Allen, Belfiglio, Litts, Lopez, and Provenzano) and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Richard Parete, and Rodriguez)

Member of the Public Health and Social Services Committee, Craig V. Lopez, offers 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, a contract amendment for execution by the County with Gateway Community Industries Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health Department	Gateway Community Industries Inc	Amendment #1 - to provide additional funding for Office of Mental Health Community Support Services and Prior Liability Funds for the Affirmative Business Model portions of the NYS mandated Agreement for Agency to receive NYS OMH, OASAS and OMR/DD Aid, and County contribution, to provide residential, vocational, rehabilitation, training and evaluation services for mentally retarded, emotionally disturbed and developmentally disabled	Federal 4% State 93% County 4%	Other	1/1/13 - 12/31/13	Amd. Amt. \$109,458.00 New Total \$2,522,999.00
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; and

WHEREAS, said amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

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Industries Inc. – Mental Health Department**

Passed Committee: Public Health and Social Services on January 29, 2014

Passed Committee: Ways and Means on January 22, 2014

FINANCIAL IMPACT:

\$109,458.00 - 2014 APPROPRIATION DOLLARS

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 30th Day of January, 2014, 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 3rd Day of February in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
3rd Day of February, 2014.

Approved by the County Executive this
4th Day of February, 2014.

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

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