

**Resolution No. 274      October 22, 2013**

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Probation**

Referred to: The Law Enforcement and Public Safety Committee (Chairman Parete and Legislators Belfiglio, Briggs, Maio, and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Maio, Maloney, Provenzano, Rodriguez and Ronk)

Chairman of the Law Enforcement and Public Safety Committee, Richard A. Parete, and Deputy Chairman Kenneth Ronk 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, a contract for execution by the County with Family of Woodstock, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Probation	Family of Woodstock, Inc.	Agreement for participation with Ulster County in the New York State Department of Criminal Justice Services, Juvenile Justice ATD & Diversion Program. Under this Agreement FOW operates a diversion program for youth 7-15.	100% State	Sole Source - Named partner in State Agreement	3/1/13 - 8/31/14	\$157,487.00
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; and

WHEREAS, said contract 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, 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 0  
(Absent: Legislators Aiello and Fabiano)

Passed Committee: Law Enforcement and Public Safety on October 8, 2013

Passed Committee: Ways and Means on October 15, 2013

Resolution No. 274      October 22, 2013

**Approving The Execution Of A Contract Amendment In Excess Of  
\$50,000.00 Entered Into By The County – Department Of Social  
Services**

FINANCIAL IMPACT:

\$157,487.00- 2013 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 22<sup>nd</sup> Day of October, 2013, 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 23<sup>rd</sup> Day of October in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this  
24<sup>th</sup> Day of October, 2013.

Approved by the County Executive this  
31<sup>st</sup> Day of October, 2013.

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

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