Resolution No. 307 August 18, 2015

Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Probation

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

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Kenneth J. 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 amendment 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	C13-00365 - Amendment #2 - Extend the term of the Agreement and increase funding for the Alternative to Juvenile Detention Project. Amendment is the result of additional funding form the NYS Division of Criminal Justice Services	100% State	Professional Services	12/31/14 - 12/31/15	$100,617.00

WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on August 3, 2015

Passed Committee: Ways and Means on August 12, 2015

FINANCIAL IMPACT:
$100,617.00 – ADDITIONAL 2015 STATE DOLLARS