

Resolution No. 427 November 17, 2015

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department of Social Services

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

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano 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 St. Catherine’s Center for Children has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	St Catherine's Center for Children	2014-00000322 - Amd #2 - Increases the amount of available funding for foster care services	36% Federal 29% State 35% County	Professional Services	11/1/15 - 6/30/16	\$700,000.00
-------------------------------	------------------------------------	---	--	-----------------------	-------------------	--------------

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: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$700,000.00 – 2015/2016 APPROPRIATION DOLLARS