

**Resolution No. 210 July 23, 2013**

**Approving The Execution Of A Contract Amendment In Excess of \$50,000 Entered Into By The County- Department Of Social Services**

Referred to: The Social Services Committee (Chairman Wawro and Legislators Lopez, Richard Parete, Rodriguez, and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald J. Gregorius 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 or in excess of \$50,000 entered into by the County; and

WHEREAS, an amendment for execution by the County with the Devereux Foundation has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Devereux Foundation	Amendment #4 - Foster Care Agreement - Paid through the Welfare Management System - This amendment increases the not-to-exceed amount of the agreement as a result of an increased number of placements.	Federal - 36% State - 29% County - 35%	Professional Services	4/1/13 - 12/31/13	Rates Amendment Amount NTE \$60,000
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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 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: 23 NOES: 0  
(Legislator Robert Parete arrived at 7:45 PM)

Passed Committee: Social Services on July 8, 2013

Passed Committee: Ways and Means on July 16, 2013

FINANCIAL IMPACT:  
\$60,000- 2013 APPROPRIATION DOLLARS

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Services**

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 23<sup>rd</sup> Day of July, 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 24<sup>th</sup> Day of July in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this  
26<sup>h</sup> Day of July, 2013.

Approved by the County Executive this  
5<sup>th</sup> Day of August, 2013.

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

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