

**Authorizing Chairman Of The Ulster County Legislature And The Chairman Of The Community Services Board To Execute Contract Amendments – Amending The 2008 Ulster County Budget – Additional Funding For Supported Housing Programs – Mental Health**

The Health Services Committee (Chairman R.S. Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) offers the following:

WHEREAS, pursuant to Resolution No. 365 dated November 14, 2007 and Resolution No. 212 dated July 9, 2008, the Chairman of the Ulster County Legislature and the Chairman of the Community Services Board were authorized to sign various contracts for the year 2008 and in addition any amendments to said contracts, and

WHEREAS, Ulster County Mental Health has received notification from the NYS Office of Mental Health regarding increases related to supported housing programs, and

WHEREAS, the Director of Ulster County Mental Health has requested that the 2008 Ulster County Budget be amended to reflect these changes, and

WHEREAS, no matching County dollars are required for these programs, and

WHEREAS, the Health Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, the Chairman of the Ulster County Legislature and the Chairman of the Community Services Board are authorized to sign contract amendments for the following programs: Gateway – Residential Program, Mental Health Association – Mental Health Residence and PEOPLE – Residential Program, in the form to be filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2008 Ulster County Budget is hereby amended as follows:

Resolution No. 253 August 13, 2008

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	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2320-4796	Gateway - Residential Program	\$ 36,380.00
A4-2320-4816	Mental Health Assoc. - MH Residence	\$ 36,380.00
A4-2320-4940 (App. #'s)	PEOPLE - Residential	\$ 72,760.00
A3-2320-3490 (Rev. #)	State Aid, Mental Health	\$145,520.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32                      NOES: 0  
(Absent: Legislator R.A. Parete)

FINANCIAL IMPACT:

\$145,520.00 – ADDITIONAL 2008 APPROPRIATION DOLLARS

\$145,520.00 – ADDITIONAL 2008 STATE REVENUE DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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