

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Probation And Correctional Alternatives For Alternatives To Incarceration/Community Corrections Facility Programs – Department Of Probation

Legislator Dart, Chairman of the Criminal Justice and Safety Committee, and co-sponsor: The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Rodriguez, Cummings, Gerentine and Noonan) offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Probation, and

WHEREAS, pursuant to Resolution No. 374, dated November 8, 2006, the Chairman of the Ulster County Legislature was authorized to enter into an agreement (#C550600) with the New York State Division of Probation and Correctional Alternatives (DPCA) for Ulster County Alternatives to Incarceration Programs, and

WHEREAS, this is a five-year agreement that is amended each year with an Appendix X, to reflect the current year's funding amount, and

WHEREAS, the Director of the Ulster County Department of Probation has requested that the Chairman of the Ulster County Legislature be authorized to execute the 2009 Appendix X – Year 4 Amendment to Contract #C550600, with the New York State Division of Probation and Correctional Alternatives for the five (5) Alternatives to Incarceration Programs as follows: Community Service (Probation), Community Corrections (Probation), Pretrial Release (Probation), Defender Based Advocacy (Public Defender), Conflict Defender Based Advocacy (Public Defender), and

WHEREAS, this amendment is for the period January 1, 2009 through December 31, 2009, and funding is in the amount of \$342,410.00, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute this amendment, the 2009 Appendix X, Year 4 Amendment to Contract #C550660, with the New York State Division of Probation and Correctional Alternatives, for the period January 1, 2009 through December 31, 2009 in the amount of \$342,410.00, and any future amendments thereto, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

Resolution No. 290 October 14, 2009

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Briggs, Cummings, Sheeley, Stoeckeler, and Zimet)

FINANCIAL IMPACT:

\$342,410.00 – 2009 STATE REVENUE DOLLARS

\$342,410.00 – 2009 APPROPRIATION DOLLARS

1029

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 14th Day of October, 2009, 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 16th Day of October in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this

16th Day of October, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this

21st Day of October, 2009.

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