

**Authorizing The Chairman Of The Ulster County Legislature And The Chairman Of The Community Services Board To Sign Contracts For The Year 2008 – Mental Health**

The Health Committee (Chairman R.S. Parete and Legislators Liepmann, Sheeley, Stoeckeler, Terpening, Busick and Roberti) offers the following:

WHEREAS, the Director of Mental Health has requested authorization for the Chairman of the Ulster County Legislature and the Chairman of the Community Services Board to sign various contracts for the 2008 operating year, and

WHEREAS, there are contracts between the County and contract agencies/state, which are Gateway Community Industries, Inc.; Ulster-Greene Counties Chapter, NYSARC, Inc.; Mental Health Association in Ulster County, Inc.; Community Rehabilitation Center (United Cerebral Palsy in Ulster County, Inc); Benedictine Hospital; Family of Woodstock, Inc.; PEOPLE, Inc. (Project to Empower & Organize the Psychiatrically Labeled); NYS OASAS/DOP Case Management & Treatment Services; Multi-County Community Development Corporation, The Kingston Hospital, Onteora School District, Kingston City Schools and Family Services, Inc., and

WHEREAS, Mental Health is authorized to enter into subcontracts, as necessary, in order to fulfill its grant and contract obligations, and

WHEREAS, the Health 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, that the Ulster County Legislature hereby authorizes the Chairman of the Ulster County Legislature and/or the Chairman of the Community Services Board to sign the contracts identified in the body of this resolution, as well as amendments to said contracts, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(1 Abstention: Legislator Shapiro)  
(Absent: Legislator Felicello)

Resolution No. 365 November 14, 2007

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FINANCIAL IMPACT:

\$7,960,355.00 – BUDGETED 2008 APPROPRIATION DOLLARS

\$6,862,069.00 – BUDGETED 2008 STATE REVENUE DOLLARS

\$1,098,286.00 – BUDGETED 2008 COUNTY DOLLARS (TENTATIVE)

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