

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To Contract With The New York State Division Of Criminal Justice Services – GPS Tracking System For Sex Offenders – Probation

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Aiello, Hansut and Ronk) offers the following:

WHEREAS, pursuant to Resolution No. 120 dated April 9, 2008, the Chairman of the Ulster County Legislature was authorized to execute an amendment to the contract (C068316) with New York State Division of Criminal Justice Services (DCJS) for the purpose of extending the original contract period, as authorized pursuant to Resolution No. 127 dated April 11, 2007, until September 15, 2008, and

WHEREAS, the Director of Probation has received notification of an additional extension to the above mentioned contract and is requesting that the Chairman of the Ulster County Legislature now be authorized to execute the amendment extending the original contract period until December 31, 2008, and

WHEREAS, the Criminal Justice and Safety 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 Chairman of the Ulster County Legislature is hereby authorized to execute an amendment to the contract (C068316) in the amount of \$250,000.00 with New York State Division of Criminal Justice Services (DCJS) for the purpose of extending the original contract period, as authorized pursuant to Resolution No. 127 dated April 11, 2007, until December 31, 2008, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Aiello, Felicello and Kraft)

Resolution No. 368 December 10, 2008

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FINANCIAL IMPACT:

\$250,000.00 – 2008 BUDGETED FEDERAL PASS THRU STATE REVENUE

\$250,000.00 – 2008 BUDGETED APPROPRIATION DOLLARS

\$ 0.00 – COUNTY DOLLARS

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