

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Litson d/b/a Wilcare– Office For The Aging**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson 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 \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Litson d/b/a Wilcare has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging	Litson d/b/a Wilcare	C14-00063 - extend term of agreement for personal care services for seniors	13% Federal 66% State 21% County	Professional Services	3/31/16 - 3/31/17	\$249,600.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0  
(Absent: Legislator Loughran)

Passed Committee: Legislative Programs, Education and Community Services on April 11, 2016

**Resolution No. 190      April 19, 2016**

**Approving The Execution Of A Contract Amendment In Excess Of  
\$50,000.00 Entered Into By The County – Litson d/b/a Wilcare–  
Office For The Aging**

Passed Committee: Ways and Means on April 12, 2016

**FINANCIAL IMPACT:**

**\$249,600.00 – 2016/2017 APPROPRIATION DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19<sup>th</sup> Day of April in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20<sup>th</sup> Day of April in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of April, 2016.

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

Approved by the County Executive this  
29<sup>th</sup> Day of April, 2016.

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