Resolution No. 196       June 17, 2014

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Probation

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Gregorius, Loughran, Maio and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Kenneth J. Ronk 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 for execution by the County with Family of Woodstock, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

<table>
<thead>
<tr>
<th>Probation</th>
<th>Family of Woodstock, Inc.</th>
<th>Agreement to provide the EVOLVE Program, a domestic violence prevention education program for male domestic violence offenders to aid them learning positive behaviors and emotional control.</th>
<th>100% County</th>
<th>Professional Services - Negotiated</th>
<th>1/1/14 - 12/31/14</th>
<th>$55,000.00</th>
</tr>
</thead>
</table>

; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, Comptroller and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract 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: 21     NOES: 0
(1 Abstention: Legislator Wawro)
(Absent: Legislator Roberts)
Resolution No. 196  
June 17, 2014

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Probation

Passed Committee: Law Enforcement and Public Safety on June 2, 2014

Passed Committee: Ways and Means on June 11, 2014

FINANCIAL IMPACT:
$55,000.00- 2014 APPROPRIATION DOLLARS

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 17th Day of June, 2014, 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 20th Day of June in the year Two Thousand and Fourteen.

| [s] Victoria A. Fabella |
| Victoria A. Fabella, Clerk |
| Ulster County Legislature |

Submitted to the County Executive this 20th Day of June, 2014.

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

Approved by the County Executive this 24th Day of June, 2014.