

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department Of Social Services**

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano 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 St. Catherine’s Center for Children has been submitted for approval by the Ulster County Legislature, which is described below:

Social Services	St. Catherine's Center for Children	2014-0000322 - Agreement to purchase foster care and related services. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	37% Federal 31% State 32% County	Professional Services	7/1/14 - 6/30/16	\$250,000.00
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; and

WHEREAS, said contract 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, 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:    22                      NOES:    0  
(Absent: Legislator Richard Parete)

**Resolution No. 469      December 17, 2014**

**Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – St. Catherine's Center For Children –  
Department Of Social Services**

Passed Committee: Public Health and Social Services on December 1, 2014

Passed Committee: Ways and Means on December 10, 2014

**FINANCIAL IMPACT:  
\$250,000.00 - 2015 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 17<sup>th</sup> Day of December, 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 19<sup>th</sup> Day of December in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of December, 2014.

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

Approved by the County Executive this  
29<sup>th</sup> Day of December, 2014.

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