Resolution No. 350 November 14, 2007

Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreement With The New York State Office Of Children And Family Services To Accept Additional Funding For The Healthy Start Program – Amending The 2007 Ulster County Budget – Social Services

The Human Development Committee (Chairman Kraft and Legislators Distel, Liepmann, Loughran, R.A. Parete, Provenzano, Busick, Harris and Noonan) offers the following:

WHEREAS, pursuant to Resolution No. 49 dated February 22, 2007, the Chairman of the Ulster County Legislature was authorized to enter into an agreement with the New York State Office of Children and Family Services for the Healthy Start Program for the period March 28, 2007 through March 27, 2008, and

WHEREAS, the Commissioner of Social Services has requested that the Chairman of the Ulster County Legislature be authorized to enter into agreement with the New York State Office of Children and Family Services to accept additional funding for the Healthy Start Program for the period March 28, 2007 through May 31, 2008 extending the contract, in the amount of $140,773.00, and that the 2007 Ulster County Budget be amended for this purpose, and

WHEREAS, the Human Development 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 members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into agreement with the New York State Office of Children and Family Services to accept additional funding for the Healthy Start Program for the period March 28, 2007 through May 31, 2008 extending the contract, in the form as on file with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2007 Ulster County Budget is hereby amended as follows:

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>A4-2612-4742 Healthy Start Program</td>
<td>$140,733.00</td>
</tr>
<tr>
<td>(App. #)</td>
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</tbody>
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A3-2600-4613  FA, DSS Grants $140,733.00
(Rev. #)

TRANSFER

FROM

A4-2629-4553  Other Miscellaneous Contractual $ 2,561.00
(App. #)

TO

A4-2612-4742  Healthy Start Program $ 2,561.00
(App. #)

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Felicello)

FINANCIAL IMPACT:
$143,294.00 – ADDITIONAL APPROPRIATION DOLLARS
$140,733.00 – ADDITIONAL FEDERAL REVENUE DOLLARS
$  2,561.00 – BUDGETED COUNTY DOLLARS