Resolution No. 364 November 14, 2007

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A Contract With The New York State Unified Court System – Mental Health

The Health Committee (Chairman R.S. Parete and Legislators Liepmann, Sheeley, Stoeckeler, Terpening, Busick and Roberti) offers the following:

WHEREAS, pursuant to Resolution No. 99 dated March 11, 2004, Mental Health was awarded a grant for a three year period from the 3rd Judicial District of the New York State Unified Court System to pay for one Chemical Dependency Specialist (CDS) specifically assigned to the Court on a full-time basis, and

WHEREAS, Mental Health has received notice of an extension of the agreement between the Office of the Administrative Judge, 3rd Judicial District of the New York State Unified Court System and Ulster County Mental Health, and

WHEREAS, the Director of Mental Health is requesting that the Chairman of the Ulster County Legislature be authorized to execute an amendment to the contract (C100166) with the New York State Unified Court System for the period beginning September 1, 2007 through August 31, 2008, in the amount $70,314.00, and

WHEREAS, the Director of Mental Health is also requesting that the 2007 Ulster County Budget be amended to reflect the additional funding, and

WHEREAS, there is no County contribution associated with this project, and

WHEREAS, the Health 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 (C100166) with the New York State Unified Court System for the period beginning September 1, 2007 through August 31, 2008, in the amount $70,314.00, 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.
Resolution No. 364   November 14, 2007

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A Contract With The New York State Unified Court System – Amending The 2007 Ulster County Budget – Mental Health

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:
$70,314.00 – BUDGETED 2007 APPROPRIATION DOLLARS
$70,314.00 – BUDGETED 2007 FEDERAL PASS THROUGH DOLLARS
$    0.00 – ADDITIONAL COUNTY DOLLARS

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