Resolution No. 51 February 22, 2007

Amending The 2007 Ulster County Budget – Day Care Registration – Social Services

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

WHEREAS, the Commissioner of Social Services requests that the 2007 Ulster County Budget be amended to accept a grant from the New York State Office of Children and Family Services for Adoption Incentive funds. This grant is a continuation of the Day Care Registration Program from January 1, 2007 to December 31, 2007, and

WHEREAS, the Ulster County Department of Social Services intends to renew its current contracts with Family of Woodstock and Dutchess County Child Development Council, Inc., to administer this program which oversees the regulatory requirements of registered day care providers, 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 the members voting approval.

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

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4-2612-4735 Day Care Registration</td>
<td>$133,130.00</td>
</tr>
<tr>
<td>A3-2600-4613 FA, DSS Grants</td>
<td>$133,130.00</td>
</tr>
</tbody>
</table>

FURTHER RESOLVED, if funding for this program is eliminated, County participation will be reviewed by the Ways and Means Committee,
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    24    NOES:    0
(Absent: Legislators Aiello, Alfonso, Busick, Every, Fabiano, Felicello, Provenzano, Sheeley and Stoeckeler)

FINANCIAL IMPACT:
$133,130.00 – ADDITIONAL APPROPRIATION DOLLARS
$133,130.00 – ADDITIONAL FEDERAL REVENUE DOLLARS
$    0.00 – ADDITIONAL STATE REVENUE DOLLARS
$    0.00 - ADDITIONAL COUNTY DOLLARS