Resolution No. 287 October 6, 2005

Authorizing The Chairman Of The Ulster County Legislature And The Ulster County Sheriff To Sign An Amendment To The Agreement For Court Security Contract To Cover The Period April 1, 2004 To March 31, 2009

The Criminal Justice / Public Safety / STOP DWI Committee (Chairman Meyer and Legislators Aiello, DePew, Every, Dart, Feldmann and Hyatt) offers the following:

WHEREAS, the Chairman of the Ulster County Legislature and the Ulster County Sheriff entered into an agreement for Court Security with the New York State Office of Court Administration, Contract No. 05-00263, and

WHEREAS, a five year contract for the period April 1, 2004 through March 31, 2009 was approved to reimburse the salaries assigned to Court Security with an amendment to be submitted each year specifying reimbursement amount, and

WHEREAS, the New York State Office of Court Administration wishes to amend its contract with the County for Security Services provided to County Court and Family Court to increase the 2005 - 2006 reimbursement from \$54,080.00 to \$56,243.00, and

WHEREAS, the Criminal Justice/Public Safety/STOP DWI 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 sign the amendment to the agreement with the New York State Office of Court Administration which commenced on April 1, 2004 and continues through March 31, 2009, and for the payment cycle from April 1, 2005 through March 31, 2006, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0

(Absent: Legislators Hyatt and Feldmann

FINANCIAL IMPACT: \$56.243.00 – MAXIMUM NYS REIMBURSEMENT - BUDGETED