**Resolution No.      83      February 10, 2005**

**Amending The 2005 Ulster County Budget – Department of Social Services – Adoption Incentive Funds**

The Personnel / Human Services Committee (Chairman Aiello and Legislators Alfonso, Maloney, Noonan, Kraft, Loughran and Rodriguez) offers the following:

WHEREAS, the Commissioner of Social Services requests that the 2005 Ulster County Budget be amended to accept Federal funding from the Office of Children and Family Services for Adoption Incentive funds. The new funding was awarded to local social service districts that increased their adoptions. Adoption incentive payments represent flexible, federal funding with little restriction on spending. Districts in receipt of funding may invest in a range of services to prevent first or subsequent out-of-home placements of children from the home of their parents (both birth and adoptive) or guardians. The funding provides the opportunity to start up new programs or expand existing ones, and

WHEREAS, the Personnel/Human Services 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 2005 Ulster County Budget is hereby amended as follows:

| | **INCREASE** | **AMOUNT** |
|---|---|---|
| A4-2612-4778 (App. #) | Adoption Incentive Funds | $46,703.00 |
| A3-2600-4613 (Rev. #) | FA, Grants | $46,703.00 |

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

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES:  32          NOES:  0
(Legislator Tipp left at 7:17 P.M.)

FINANCIAL IMPACT:
$46,703.00 – ADDITIONAL APPROPRIATION DOLLARS
$46,703.00 – ADDITIONAL FEDERAL REVENUE DOLLARS
$      0.00 – ADDITIONAL STATE REVENUE DOLLARS
$      0.00 - ADDITIONAL COUNTY DOLLARS

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