



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 386 -2011

DATE: December 14, 2011

BY SUPERVISOR _____
HEALTH/MEDICAL SERVICES COMMITTEE
CHAIRMAN: LAWRENCE ANDREWS

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE THE
FOLLOWING 2012 DEPARTMENT OF HUMAN SERVICES CONTRACTS**

UPON, recommendation of the Health/Medical Services Committee at a meeting held on the 15th day of November 2011, the Budget and Salary Review Committee at a meeting held on the 30th day of November 2011, and the Finance Committee at a meeting held on the 6th day of December 2011;

WHEREAS, Columbia County, through its duly constituted Community Services Board, contracts annually with the following agencies to provide needed services to the residents of Columbia County; and

WHEREAS, there is a need to continue the contracts in 2012 and the funding for these contracts is allocated in the 2012 County Budget as follows:

Twin County Recovery Services, Inc	\$448,000.
Mental Health Association of Columbia County.....	\$575,000.
COARC (NYSARC).....	\$670,000.
Friends of the New Leaf, Inc.....	\$204,000.
Catholic Charities of Columbia County.....	\$132,000.
Philmont Hearth.....	\$65,000.
<u>Health Care Consortium.....</u>	<u>\$2,000.</u>
Total	\$2,096,000.00

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors is authorized to execute and deliver any and all documents necessary in conjunction with these contracts; and be it further

RESOLVED, that these contracts are subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Payroll/ Accounts Payable Department, Department of Human Services/ Mental Health Center, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

