



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Health & Family Services Committee

Fr: Kathleen Whiteman, Secretary

Re: Wendy's Wonderful Kids

Date: June 12, 2018

Purpose of Resolution: Authorize agreement between DFS and Children's Home of Poughkeepsie for services provided by a Wendy's Wonderful Kids recruiter.

**Is subject of Resolution mandated? Explain: No
Does Resolution require expenditure of funds? No**

If "Yes", provide the following information

Amount to be authorized by Resolution:

Are funds already budgeted?

If "Yes" specify appropriation code(s):

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County:	Grant(s):
State:	Other:
Federal Government:	(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Kathleen Whiteman Secretary

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR
WENDY'S WONDERFUL KIDS RECRUITER SERVICES**

WHEREAS, the Dave Thomas Foundation for Adoption has awarded the New York State Office of Children and Family Services (OCFS) a grant over a four year period to hire family recruiters for older children who have spent more than two years in the foster care system; and

WHEREAS, the state will match the grant funds totaling over \$9 million in funding statewide to implement the program through the County and provider agencies; and

WHEREAS, Sullivan County has been selected to share a recruiter for the program with Ulster County and who will be employed by The Children's Home of Poughkeepsie; and

WHEREAS, this service will be at no cost to the County but it is still necessary to establish an agreement with The Children's Home of Poughkeepsie to outline the responsibilities of each party.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with The Children's Home of Poughkeepsie for the provision Wendy's Wonderful Kids Recruiter Services; and

BE IT FURTHER RESOLVED, the period of this agreement shall be from July 1, 2018 through June 30, 2019. This agreement may be renewed on a yearly basis for 4 additional years; and

BE IT FURTHER RESOLVED, that the form of said agreements will be approved by the Sullivan County Department of Law.