

**Narrative of Resolution:**

To Amend Resolution No. 37-25

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** N/A

**Are funds already budgeted?** Choose an item.

**If ‘Yes,’ specify appropriation code(s):** Click or tap here to enter text.

**If ‘No,’ specify proposed source of funds:** Click or tap here to enter text.

**Specify Compliance with Procurement Procedures:** N/A

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AMEND RESOLUTION NO. 37-25**

**WHEREAS**, Resolution No. 37-25 was adopted by the Sullivan County Legislature on January 23, 2025 authorizing the County Manager, Chairman of the County Legislature, and/or their authorized representative to execute any and all necessary documents to apply for NY CARES UP funding in the amount of \$60,000.00, for the performance period of January 1, 2025 through December 31, 2026; and

**WHEREAS**, New York State Office of Mental Health (“NYS OMH”) and the Suicide Prevention Center of New York (“SPCNY”) have authorized a training allotment in the amount of \$52,750.00 for year one and \$52,750.00 for year two in addition to the initial funding of \$60,000.00 therefore bringing our total award to \$165,500.00 for the two-year contract period of January 1, 2025 through December 31, 2026; and

**WHEREAS**, NYS OMH and SPCNY through the Research Foundation for Mental Hygiene (“RFMH”) are requiring we enter into a Consulting Agreement to receive the total amount of \$82,750.00 for year two as a consulting fee; and

**WHEREAS**, Resolution No. 37-25 should be amended to authorize the County Manager to enter into a consulting agreement with the RFMH, and to bring the authorization amount in line with the Attachment B Deliverable Payment Schedule for the total contract amount of \$82,750.00 for year two (January 1, 2026 through December 31, 2026) pursuant to the terms of the consulting agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby amends Resolution No. 37-25 to reflect a total grant award amount of \$165,500.00 for a two-year contract period; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature and/or their authorized representative to accept year two NY CARES UP funding in the amount of \$82,750.00 and enter into the consulting agreement with the RFMH, in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that the remainder of Resolution No. 37-25 remains unchanged; and

**BE IT FURTHER RESOLVED**, that should the NYS OMH and SPCNY through the RFMH - NY CARES UP funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.