

**RESOLUTION NO. 369**

**AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN - MARILLAC RESIDENCE REGARDING THE PROVISION OF FAMILY SHELTER SERVICES**

Introduced: 10/13/09

By Social Services Committee, Ms. Chapman, Messrs. Clenahan, Scavo and Ms. Willingham:

WHEREAS, Local Social Services districts are required to provide emergency and transitional shelter to public assistance eligible homeless families, and

WHEREAS, The per diem rates for the operation of State-approved Tier II Family Shelters are established by the State of New York and are periodically retroactively reconciled with actual expenditures and revenues, and

WHEREAS, The Marillac Residence, a 24-unit State-approved Tier II Family Shelter has been operated by St. Catherine's Center for Children through an agreement with Albany County for a number of years, and

WHEREAS, The Commissioner of the Department of Social Services recommends renewing the agreement for another term, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an eighteen month agreement with the St. Catherine's Center for Children - Marillac Residence for State-approved Tier II Family Shelter services for a term commencing January 1, 2010 and ending June 30, 2011 at a rate set by the State of New York which may be retroactively adjusted, but presently is anticipated at \$137 per diem per family, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote. 10/13/09*