

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2015 Appropriation – Legislature**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson, and Legislators Donaldson, Lopez, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and R. Parete)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro offer the following:

WHEREAS, pursuant to County Law Section 224 (4), the Ulster County Legislature appropriated to the Court Appointed Special Advocates (CASA) the sum of \$36,000.00 in the 2015 Ulster County Budget for the purpose of maintenance and operation; and

WHEREAS, pursuant to County Law Section 224 (4), in order to receive such funds, the Court Appointed Special Advocates (CASA) must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Ulster County Commissioner of Finance, a Memorandum of Receipt signed by the principal officer; and

WHEREAS, the Court Appointed Special Advocates (CASA) will receive payment in the amount of \$36,000.00, in accordance with the terms specified in an agreement with the County of Ulster and the Court Appointed Special Advocates and will return any unexpended funds as of December 31, 2015, along with a certified accounting of expenditures to the Commissioner of Finance; now, therefore, be it

RESOLVED, that as part of the agreement, the Comptroller and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of the Court Appointed Special Advocates (CASA), during the period that this resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied; and, be it further

RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization; and, be it further

**Resolution No. 102     March 17, 2015**

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RESOLVED, that as part of the agreement, the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$36,000.00 with the Court Appointed Special Advocates (CASA) for maintenance and operation, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Legislative Programs, Education and Community Services Committee,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23            NOES:    0

Passed Committee: Legislative Programs, Education and Community Services on March 10, 2015

Passed Committee: Ways and Means on March 11, 2015

FINANCIAL IMPACT:

\$36,000.00 – AS ALLOCATED IN THE 2015 ULSTER COUNTY BUDGET

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17<sup>th</sup> Day of March in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20<sup>th</sup> Day of March in the year Two Thousand and Fifteen.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
20<sup>th</sup> Day of March, 2015.

Approved by the County Executive this  
26<sup>th</sup> Day of March, 2015.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Michael P. Hein  
Michael P. Hein, County Executive