

**Appointing A Legislative Representative To The Ulster County Cooperative Extension Board**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry)

Chair of the Legislature, Tracey A. Bartels offers the following:

WHEREAS, pursuant to Article V Board of Directors, Section 3 Composition, Item B Appointed members of the Constitution of the Cornell Cooperative Extension Association of Ulster County:

- i. The county governing body shall be requested annually to appoint one legislator to serve as a Director on the Association Board of Directors; and*

WHEREAS, the County Legislative Chair requests the following individual to be appointed to the Ulster County Cornell Cooperative Extension Association of Ulster County Board of Directors:

Megan Sperry  
59 Rifton Terrace  
Rifton, NY 12471

Term: Present  
thru  
December 31, 2023;

now, therefore be it

RESOLVED, the Ulster County Legislature confirms the appointment of the aforementioned individual as a member to the Ulster County Cornell Cooperative Extension Association of Ulster County Board of Directors for the term as indicated above,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on March 1, 2022

FINANCIAL IMPACT:  
NONE

Resolution No. 107      March 16, 2022

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Cooperative Extension Board**

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 16<sup>th</sup> Day of March in the year Two Thousand Twenty-Two, 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 18<sup>th</sup> Day of March in the year Two Thousand Twenty-Two.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature