

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2016 Appropriations-Legislature

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

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

WHEREAS, pursuant to Section 224, Subdivision 8 of the County Law, the Ulster County Legislature appropriated to Cornell Cooperative Extension Association of Ulster County the sum of \$350,000.00 in the 2016 Ulster County Budget to be expended in accordance with budgets submitted to the Ulster County Legislature; and

WHEREAS, pursuant to County Law Section 224 (8), in order to receive such funds, Cornell Cooperative Extension Association of Ulster County 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, Cornell Cooperative Extension Association of Ulster County will receive payment in the amount of \$350,000.00, in accordance with the terms specified in an agreement with the County of Ulster and Cornell Cooperative Extension Association of Ulster County and will return any unexpended funds as of December 31, 2016, along with a certified accounting of expenditures to the Commissioner of Finance; now, therefore be it

RESOLVED, Cornell Cooperative Extension Association of Ulster County shall render a true and accurate report of its operations for the year 2016 prior to the release of any authorized funds; and, be it further

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to pay such funds in equal quarterly installments due on the first day of each period, or in such other manner as may be agreed upon by the parties hereto to Cornell Cooperative Extension Association of Ulster County; and, be it further

Resolution No. 113 March 15, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2016 Appropriations- Legislature

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 Cornell Cooperative Extension Association of Ulster County 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

RESOLVED, that as part of the agreement, the Chairman of the Ulster County Legislature is hereby authorized to sign a memorandum of agreement (subject to the approval of the County Attorney as may be duly approved by Cornell University as agent for the State of New York, outlining the above conditions and methods of payment and directing the above Association to spend the funds only for the purpose set forth herein; requiring an annual report at the end of the year containing therein a true and accurate account of all receipts and expenditures of said association) and an agreement for professional services in the amount of \$350,000.00 with the County of Ulster and Cornell Cooperative Extension Association of Ulster County, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, in consultation with Counsel to the Ulster County Legislature, Chairman of the 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: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

Passed Committee: Legislative Programs, Education and Community Services on March 9, 2016

Passed Committee: Ways and Means on March 8, 2016

Resolution No. 113 March 15, 2016

**Authorizing The Chairman Of The Ulster County Legislature To
Execute An Agreement With Cornell Cooperative Extension
Association Of Ulster County For 2016 Appropriations- Legislature**

FINANCIAL IMPACT:

\$266,475.00 – BUDGETED 2016 APPROPRIATION/ PROGRAM

\$ 83,525.00 – BUDGETED 2016 APPROPRIATION/ HOUSING

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 15th Day of March in the year Two Thousand and Sixteen, 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 17th Day of March in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
17th Day of March, 2016.

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

Approved by the County Executive this
23rd Day of March, 2016.

/s/ Michael P. Hein
Michael P. Hein, County Executive