Resolution No. 121 March 15, 2016

Appropriation For The Ulster County Soil And Water Conservation District

Referred to: The Energy and Environment Committee (Chairman R. Parete and Legislators Bartels, Heppner, Lapp, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Energy and Environment Committee, Legislator Richard A. Parete, and Deputy Chairman Tracey A. Bartels offers the following:

WHEREAS, the Ulster County Legislature appropriated to the Ulster County Soil and Water Conservation District the sum of \$91,500.00 in the 2016 Ulster County Budget; and

WHEREAS, pursuant to County Law Section 223 (1), in order to receive such funds, the Ulster County Soil and Water Conservation District 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; now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to pay the Chairman of the District Directors of the Ulster County Soil and Water Conservation District, the sum of \$91,500.00 to be used by the Directors as authorized pursuant to said Section 223 (1) of the County Law; and, be it further

RESOLVED, that the Ulster County Soil and Water Conservation District shall render a true and accurate report of its operations for the year 2015 prior to the release of any authorized funding for 2016; and, be it further

RESOLVED, that no County money be paid to the District until a Memorandum of Receipt signed by the Chairman of the District Directors, agreeing to comply with the terms of this Resolution, is delivered to the Commissioner of Finance; and, be it further

RESOLVED, that said Ulster County Soil and Water Conservation District shall render a verified account of disbursements with certified vouchers attached and refund any unused amount on or before the 15th day of January 2017; and, be it further

RESOLVED, that the Ulster County Soil and Water Conservation District shall render a true and accurate report of its operations for the year 2016 on or before January 15, 2017 with the Clerk of the Ulster County Legislature containing a true and accurate account of all receipts and expenditures; and, be it further

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RESOLVED, that 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 Ulster County Soil and Water Conservation District 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Legislator Lopez left at 7:19 PM)

Passed Committee: Energy and Environment on March 7, 2016

Passed Committee: Ways and Means on March 8, 2016

FINANCIAL IMPACT:

\$91,500.00 – AS APPROPRIATED IN THE 2016 ULSTER COUNTY BUDGET

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Appropriation For The Ulster County Soil And Water Conservation District

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 17^{th} Day of March in the year Two Thousand and Sixteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

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

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

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive