Resolution No. 125 March 16, 2016

Re-appointing A Legislative Representative To The Ulster County Cooperative Extension Board

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson, and Lopez)

Chairman Kenneth J. Ronk, Jr. 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 Chairman requests the following individual to be re-appointed to the Ulster County Cornell Cooperative Extension Association of Ulster County Board of Directors:

Mary Wawro Term: Present 22 White Road thru

Saugerties, NY 12477 December 31, 2017;

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

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

FINANCIAL IMPACT: NONE

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STATE OF NEW YORK

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 15^{th} 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