

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds, For The Ulster County Climate Change Adaptation Planning Project, And Amending The 2018 Ulster County Budget – Department Of The Environment

Referred to: The Energy and Environment Committee (Chairwoman Wawro and Legislators Bartels, Greene, Joseph Maloney, and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairwoman of the Energy and Environment Committee, Legislator Mary Wawro, Deputy Chair Tracey Bartels, and Legislator Greene offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of the Environment; and

WHEREAS, New York State Department of Environmental Conservation released a request for proposals to solicit projects for Climate Smart Communities grant funding through the 2017 Regional Economic Development Council Awards; and

WHEREAS, the Ulster County Department of the Environment responded to the request for proposals with a project to embark on a climate change adaptation planning project; and

WHEREAS, this project would describe and assess climate change impacts and perform adaptation planning at the County level with the goal of developing implementable mitigation measures as well as simultaneously supporting other Ulster County municipalities in undertaking similar efforts; and

WHEREAS, Ulster County was awarded \$84,000.00 in grant funding from the NYS DEC with the match by Ulster County being comprised of previously budgeted staff time of existing County personnel associated with the grant scope of work; and

WHEREAS, Ulster County, with subsequent legislative approval as appropriate, will enter into a sub-recipient contracts to fulfill the grant agreement; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the agreement, and any amendments thereto, with the New York State Department of Environmental Conservation (Contract DEC01-C00587GG-3350000) for the purpose of accepting a grant in the amount of \$84,000.00 from the Climate Smart Communities Program; and

Resolution No. 139 April 17, 2018

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RESOLVED, following execution of the State Assistance Contract, the Coordinator of the Department of the Environment is hereby authorized to submit all necessary grant related documentation and otherwise act for the County regarding this grant funding; and, be it further

RESOLVED, that the 2018 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
8090.3552.4300-4505	Professional Services Other Fees	\$74,000.00
8090.3552.4600- 4660	Other Misc. Contractual	\$ 7,500.00
8090.3552.4000- 4040 (App #)	Program Supplies	\$ 2,500.00
8090.3552.3300-3910 (Rev #)	State Aid Conservation Programs	\$84,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Eckert and Maio)

Passed Committee: Energy and Environment on April 5, 2018

Passed Committee: Ways and Means on April 10, 2018

FINANCIAL IMPACT:

\$84,000.00 – ADDITIONAL 2018 STATE REVENUE

\$84,000.00 – ADDITIONAL 2018 APPROPRIATIONS

