

Resolution No. 14 February 13, 2018

2018 Appropriation For The Ulster County Libraries Program

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, pursuant to the Consolidated Laws of New York, Education Law Article 5, Part II, Libraries, §256, Contracts: any authority named in section two hundred fifty-five may, individually or jointly with another municipal or district body or tribal government which authorities include County governments, grant money for the support of the cost of maintaining or the cost of any capital improvements to or expenditure for one or more: free association libraries, provided such libraries are registered by the regents; public libraries, provided such libraries are registered by the regents; and cooperative library systems approved by the commissioner; and

WHEREAS, the Ulster County Legislature has appropriated the sum of Seventy Nine Thousand Two Hundred Fifty Dollars (\$79,250.00) in the 2018 Ulster County Budget for the Ulster County Libraries Program, to be distributed as agreed to by the majority of libraries in Ulster County; and

WHEREAS, the majority of libraries have agreed to the distribution of such funds as follows or equivalent resources:

- OverDrive \$19,500.00
- Ancestry Library \$10,500.00
- Capira Mobile for Libraries \$ 5,600.00
- Zinio \$ 4,000.00
- Chilton's \$ 550.00
- Qello Concerts \$ 9,000.00
- Comics Plus \$ 8,100.00
- Foundation Center \$ 2,000.00
- BrainHQ \$ 7,500.00
- Mango Languages \$ 3,500.00
- NuWav Legal Docs \$ 3,000.00
- Tumble Books \$ 2,000.00
- Outreach Initiatives \$ 4,000.00

Total \$79,250.00;

Resolution No. 14 February 13, 2018

2018 Appropriation For The Ulster County Libraries Program

now, therefore, be it

RESOLVED, that the Ulster County Commissioner of Finance is hereby authorized and directed to pay to the Mid-Hudson Library System the sum of Seventy Nine Thousand Two Hundred Fifty Dollars (\$79,250.00) for the Ulster County Libraries Program; and, be it further

RESOLVED, that the said Mid-Hudson Library System shall render a verified account of disbursements, including a list of the distribution; and, be it further

RESOLVED, that the County 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 view the books, papers, records and premises of the Mid-Hudson Library System 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 no County money shall be paid to the said Mid-Hudson Library System until a memorandum of receipt, signed by the Director or Business Manager, agreeing to comply with the terms of this Resolution, is delivered to the County Commissioner of Finance,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Collins)

Passed Committee: Legislative Programs, Education and Community Services on February 8, 2018

Passed Committee: Ways and Means on February 13, 2018

FINANCIAL IMPACT:

\$79,250.00 – AS ALLOCATED IN THE 2018 ULSTER COUNTY BUDGET

Resolution No. 14 February 13, 2018

2018 Appropriation For The Ulster County Libraries Program

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 13th Day of February in the year Two Thousand and Eighteen, 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 14th Day of February in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
15th Day of February, 2018.

Approved by the County Executive this
23rd Day of February, 2018.

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

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